

EXHIBIT W

A				
abilities 151:12,15	ads 135:11,21 136:4	12:3	22:24	aptus 6:17
ability 9:20	advertisement 4:14,15,16,19	alan 90:14	apologize 163:10	architects 43:15
able 19:4,23 41:4	117:19 136:18	aleck 130:10	appear 92:2	architecture 42:24
54:15 55:23 70:7	138:14	allen 122:7	appearances 3:1	area 136:20
95:12 96:17 97:9	advertisements 120:8,15	allowed 130:6	appears 117:15	areas 89:7
97:14,18 131:18	advertising 68:8 132:18,22,24	allowing 13:18	application 60:2	argue 22:5,15
absolutely 21:4 30:24 51:18	133:4 136:7,22	amber 3:8 7:3	applications 59:24	arguing 83:18
88:20 113:1	137:18	ambere 3:12	applied 60:2	art 109:22
access 131:19	advise 66:23	american 4:22	apply 19:24	articles 70:19
accountants 29:12 30:11	advisers 39:10,10	amount 41:3 105:23	appointments 77:2 91:13	asked 15:23 16:22 18:2
accounting 122:5,6	affiliation 158:18	142:14	apprentice 49:6,9,17 68:6,9	18:7,16,16,24
accumulated 41:3	afternoon 92:14	animosity 135:1	68:14 69:8 137:15	26:22 27:5 45:5
action 1:7 2:7 79:24	ago 34:8 38:11 53:13	answer 5:1 8:12,16,16,20	137:19	48:23 49:14 66:19
active 35:14	53:14,23 55:4,17	23:3 24:18,24	apprenticeship 107:11	83:21 90:20,21
actual 72:3,4,6 135:3,5	55:19,20 57:17,18	27:18 30:16,20	approach 64:23 66:2	110:15 112:10
ad 147:4	60:10,11 63:15	31:19 38:9 39:14	appropriate 71:22 122:20	113:13 132:6
add 59:16	69:10 87:13 95:13	49:1,4 61:19,23	approval 18:6,8,22,24 19:6	153:14,15
added 52:9	115:20,24 116:10	65:3 66:7,9,11,22	48:14,15 50:17	asking 8:9 20:20,22
addition 167:21	117:12 129:5	67:2,12 80:8,9,10	58:22 103:4	21:23 24:12,13,21
additional 170:5	135:8,23 146:23	80:11,12 83:2	106:17,20 111:9	25:7 28:17 31:10
address 7:24 26:12 75:15	155:13 159:2,6,11	95:23 98:13,14	119:13 153:24	31:23 46:17 51:16
75:16,20 76:16	159:13,19 164:3,3	108:24 109:1	155:23	61:5 64:24 66:18
77:9,12	165:3	111:11 112:7	approve 117:19 135:11,17	88:24 90:16 96:21
addresses 77:6	agree 23:22 24:4,5 32:4	113:3,6,7,9	135:21 136:4,22	97:15,16 98:9,11
addressing 13:3	37:13 134:16	135:17 141:5	137:18 147:3	107:3,4,5 108:8
administered 9:5	agreed 6:19	150:11 151:2,3	approved 117:22 141:3	108:17 109:5,17
admissible 30:18 37:6 67:8	agreement 71:13 121:10,12	153:13	147:6	109:20,21,23,24
	121:13 123:22	answered 110:16 151:1	approving 106:9	110:1,5 150:8
	124:5 125:6 167:5	answers 112:5 141:6	approximately 15:17 55:21 69:13	aspect 42:9,11
	agreements 71:4 122:17,22	168:17	75:7	aspects 42:4,7
	ahead 89:20 130:22	antonio 4:19	april 94:21 95:2,9 96:6	asset 37:11 82:13,21
	147:21	anybody 20:6,17 22:22		assets 74:7,12,17
	al 1:4,9 2:4,9 6:7,7	36:7,9 41:10 57:5		assist 170:3
		106:13		assistants

92:19	back	53:18 91:20	bill	47:2,9,9,10,18,20
associate	24:16 32:10 38:4	123:13 137:23	29:9	48:7,9,11,22 51:5
49:17	41:9 44:22 48:21	140:2 146:15	billion	51:7,7,12,13,24
associated	55:5 56:17 74:13	156:9 166:3	44:9,9	69:4 139:4,7,8
28:1 51:5	82:15 90:3 94:2	beautiful	billionaire	brands
associates	112:10 114:14	42:24 43:2	134:11,16 135:12	44:16,17
136:19	129:16,17 148:3	began	135:19	break
association	165:15,16,22	69:14	billions	8:24 89:21,21
158:13	170:5	beginning	134:20	130:21,23 131:1,2
assume	background	2:17 6:21 83:24	bills	147:22 165:15
8:5 94:20 136:7	126:17,19,21	90:4 108:23	29:6,7 80:24,24	briarcliff
assuming	bad	116:12,14 148:4	81:1	26:10
40:20	133:17	behalf	bio	briefly
atlanta	bandit	1:4 2:4,15 6:23	31:6	121:22
127:2 149:6	128:11,14,16	7:1,3,5,19 12:3	birth	bring
attach	bankruptcy	77:21	7:21	23:18 80:21
170:5	27:9,10 28:2,21	believe	bit	broadway
attached	29:3,7,14,21	12:18 16:5 26:12	159:4	3:4,10,17
168:18	30:10,15	44:1 50:10 53:10	blah	brokers
attachments	barnes	53:11 57:1 59:12	119:11,12,12	33:8 34:7
4:13	99:3	61:8,10 69:17	blog	brooklyn
attend	based	70:18 73:1 74:2	4:17,20 125:24	34:3 37:24 38:1
54:24 118:10,19	18:23 19:6 54:16	74:11 76:6,10	126:1,1,2,8,11	brought
118:20 119:1	54:17 114:20	82:3,7,20 89:14	139:3,5,9,12	69:2 153:20
126:23	119:14	92:20 98:2 105:4	bloom	bubble
attended	basically	106:16 114:7,16	160:18	145:7,8,10,11,13
55:13 57:20 114:9	123:21 155:1	118:4 131:16	board	budget
129:10	basics	132:14,17 133:16	78:17	121:17 125:6,16
attorney	103:18	141:19 142:9	body	budgets
8:14 151:24	basis	148:13,14,19	52:9	121:18
152:12,19	30:24 31:1 91:4	149:12 158:3,5,16	book	build
attorneys	134:23	161:19,24 162:2,8	43:11 61:9,15,17	46:4,5 47:15
16:4	bates	162:12,15 163:19	162:11	builder
audibly	91:20 116:21	164:1,6	books	37:24
8:20	123:13 133:6	believes	61:13 64:8,9,10	building
audio	136:9 137:5,23	164:17	104:6,8,11 143:4	34:16 39:2,8
6:18	138:1,17 140:2	best	borne	40:18
august	141:9 146:15	8:10 9:20 10:6	58:21	buildings
98:6,19	156:9 157:19	43:3 78:8 150:3	bottom	34:17 35:16,17,18
available	160:14 166:3	better	117:13,14 157:10	42:24 43:2,3,5,13
90:15	batesstamped	36:15 40:15,22	bought	158:13 166:15
avenue	131:18	41:6 46:10 53:7	35:8,11 36:1	built
2:16 6:12 8:1	beach	147:12 154:16	brand	43:13 45:20 46:9
aware	35:8	155:9	4:20 41:14,23,24	166:11
30:5 152:3,4	bearing	beyond	41:24 42:2,10,18	bureau
154:16 157:2	116:21 133:6	41:21	43:8,18,19,21	154:17
<hr/>	136:9 137:5	big	44:2,9,10,11,20	burn
B	138:17 141:9	19:20 41:16 70:11	44:22,23 45:10,11	65:9
bachelors	157:19 160:14	83:19 115:12	45:12,13,15,16	burst
32:23	bears	133:3	46:3,4,5,9,13,23	145:10,11,13

business 11:5 32:13,16 33:22 34:2,3 35:9 35:14,15 36:1 70:10,24 73:2 74:4 80:15 86:21 88:16 121:21 125:7,20 133:1 147:19 154:16 155:9	capable 105:24 capacity 28:9,12 caplan 53:10 59:14 63:17 87:17 163:18,24 carrier 79:12,14,15,16,17 79:19,21 carries 158:11 case 6:7 15:24 21:1 23:14 24:10,22 25:18 28:2,22 31:9 45:1,4 46:2 46:10 47:9 48:12 65:5,14,15 66:1,5 66:13 67:7 75:10 79:4 82:11,20 134:14 165:7 169:13 170:2 cases 53:7 59:24 60:1 104:8 110:24 146:1,11,12 caution 95:24 96:3 celebrity 49:8 centers 132:11 cents 130:5 certain 47:16 89:14 104:9 142:12 certainly 23:18 36:16 43:11 43:16 44:17 45:2 47:17 50:16 67:19 75:11 119:10 146:6 certificate 169:1 certifications 33:11 certified 2:20,20 169:4,5	certify 168:15 169:7 171:17,19 cetera 93:16 chairman 134:6 champion 102:1,6 chance 155:16,17 change 83:3,18,21 118:15 155:23 170:9 changed 14:3 82:23 83:10 84:19 154:24 changes 168:18 170:6,8 171:17,19 chao 25:23 26:1 characterization 90:24 charge 19:21 20:3 87:5,6 105:8,11 106:1,8 149:14,17 150:13 150:13 chartis 79:20,23 80:5 charts 78:21,23 check 127:14 146:5 childers 53:11 59:14 63:18 161:20,22 children 64:15 chose 49:22 50:3 chosen 81:10,12,13,22,24 cities 89:5,6 citizens 128:9 civil 1:7 2:7 12:13	claim 65:15 clarification 109:21 clarify 8:6 class 55:7 84:18,19,22 87:24 88:1,2,13 141:20,24 142:10 classes 53:17 54:11,22 85:2 86:6,7,8 88:3 88:10 93:1,3,6,7,8 93:9,18 104:19 162:12 classroom 84:23 85:11,21 86:3,15 clean 73:16 clear 8:19 24:8 45:7 63:16 71:20 72:14 client 50:18 61:18 156:3 clock 22:17 closing 115:18 club 26:11,11,13 clubs 41:20,21 coach 95:22 cocacola 44:13 collected 19:2 college 31:12,20,24 33:23 33:23 54:13 111:23 colleges 132:10 columbia 59:19 com 3:6,12,13,20	75:18 come 14:9,21 59:17 62:18 82:4 105:20 105:20 117:23 141:24 142:9 145:20 151:16 commercial 158:12 commercialuse 35:18 commissions 151:21 common 78:14,17 communication 4:12 companies 27:13 28:1 30:14 43:24 64:20 78:2 78:10,11 82:1,11 127:6,23 128:1,6 company 19:20 25:2 28:18 28:20 29:20 30:6 44:24 52:3,4 81:24 85:5 90:18 114:1 123:22,23 124:1,2 140:24 compensation 13:14 competitor 50:11 complaining 155:22 complete 27:5 completely 24:20 28:18 65:1 completing 170:10 comprise 75:5 computer 17:8,9,11,15 20:6 20:9,11,13,16 78:5 computers 17:10,12 20:5 comwatch
C				
ca 169:5 cab 1:9 2:9 cacsr 169:19 calendar 56:23 60:8,12,14 91:17 96:15 98:21 100:14 127:16 163:6 calendars 57:3 60:10 91:11 california 1:2 2:2 3:5,11,18 6:10 34:24 54:22 88:1,2 89:1,3 call 31:20,22 32:3 75:2 105:19 113:19 154:20 160:20 161:3 called 49:5,8 104:22 159:17 canada 81:7				

131:15	contracts	cost	cover	163:7
concept	122:11,15	81:2	79:1	dayplanners
53:20 84:17	contribute	counsel	coverage	4:9
concepts	81:15	6:19,20 9:9,12	80:3	deal
54:5 92:24	control	14:16 15:2,6,11	covering	19:15,22 36:14
conceptually	43:15,16	15:12 16:3 18:4	79:13,23	39:12,22,24 42:17
65:24 116:5	controls	29:5 152:7 169:12	create	65:22 70:12 83:19
117:20 129:21	43:7,11	country	41:6 68:17	105:5 115:19
concerned	controversy	41:21 54:20 88:12	created	142:22
21:11 149:24	134:15	couple	106:4	dealing
concerning	convenience	8:3 55:4,15 56:18	creating	159:10,22
151:23	75:3	57:7,10 84:18	87:5 106:1	deals
concluded	conversation	86:11 129:10,16	criteria	19:21 20:2,3 39:6
168:7	161:4	course	36:17 110:14,17	39:16,19 40:3
concludes	conversations	11:4 18:9 26:14	crosstalk	42:13,14,16 54:9
168:1,4,6	69:17 95:5 96:18	34:7 38:13 67:23	21:15 23:15 66:15	54:10 128:12
conduct	convicted	90:19,22,23 95:18	67:10 97:12	dear
31:18	26:18	106:2 109:22	140:14	118:13
confirmed	convinced	111:7,12,19	crr	debtors
18:7,7	143:13	142:17 143:5	1:22 169:18	37:12 74:18
consider	copies	146:3	csr	december
34:15	105:1	courses	169:18	148:10 149:9
consideration	copy	50:11,12,15 84:2	csrca	decide
113:24	11:14 22:22 26:4	84:7,8 86:13,15	1:22	49:11,13
consistently	63:1,7 133:17	87:2,5,21 89:13	cufflinks	decided
133:2	142:11	94:8 103:19,23	41:20	49:14
contact	corporate	114:5,8,10,17,20	current	decision
97:7 152:20	72:18,22,24 74:21	115:8 119:24	80:23 155:1	29:14,19 81:15
contacted	90:10	120:3 130:14	currently	85:18,22,24
155:22	corporation	144:1,21,22,23	80:14 166:22	defendant
contain	17:10 29:20 72:3	145:24 146:1		12:5
82:5,8	72:7,8,9,12,15,18	162:13 163:21	D	defendants
contains	73:3,9,12	164:11 166:24	date	1:10 2:10 3:15
166:15	corporations	court	6:14 7:21 91:5	13:16,21 167:22
contemplated	74:24 75:1,1,4	1:1 2:1 6:9,17 7:7	145:20 147:4,5	definition
29:2	78:3,22 133:3	9:5,7 10:12,13	170:2	67:19 110:8
content	correct	11:8 13:1,11,12	dates	125:14
95:13	36:19 49:6,9 52:6	13:20 24:15 31:21	127:4,11	degree
continue	52:12 59:11 61:9	31:22 32:3 91:20	david	32:23 119:16,19
81:6,7 96:1 107:8	64:8 69:18 70:21	112:9 116:21	3:16 6:23 9:13	119:23 120:1
continued	87:15 99:21 105:6	133:6 136:1,9	11:13 21:17 22:5	degrees
150:21	106:2,9,18,21	137:5,23 138:16	28:6 31:15 37:1	33:1
continues	114:9,18 127:16	140:1 141:8	37:17 65:6 96:23	delete
161:18	162:14,17 163:21	146:14,16 157:19	97:16,22 99:2	20:18
continuing	168:19 169:8	160:13 166:1	108:17	deletes
124:24	171:17,20	167:19	day	20:7
contract	corrections	courtesy	8:15 9:15 11:9	deliver
85:17	168:18 170:3,7,12	11:13	24:2 30:1 91:2	125:4,15
contractors	correspondence	courts	95:4,14 96:11,16	delivered
123:9	71:8	134:13	97:7 118:5 136:1	125:20

demonstrate 114:4	47:16	30:18 37:5 67:8	documents 15:20,24 16:9,15	7:11
demonstrated 71:5	developer 111:5	165:7	16:18,21,24 17:18	dynatech 106:23
department 83:14 122:6	diego 3:5,11,18	discuss 15:5 18:4 29:5	19:14,15,18 20:19	<hr/> E <hr/>
departments 122:5	differed 89:17	129:19 142:16	20:23 21:2,10,10	earlier 46:21 81:11 105:4
depending 19:15 67:18	differences 88:21	146:7 155:16,17	21:13,14,23 22:1	114:7,16 129:9
depends 19:22 120:3,24	different 10:21 19:19,20,21	155:18	22:3,4 25:10,11	161:19
deponent 171:23	20:2,2,4 25:2	discussed 11:22 14:12,17	25:12,14,15 26:4	early 69:22 116:8 144:5
deposition 1:14 2:14 4:8 6:5	28:18,20 35:13	15:1 16:2 29:5	26:7 70:16 71:10	144:14,16
6:11 11:10 12:12	39:6,6,15,15,19	67:19 81:19 93:13	94:7 105:2 117:9	eason 76:10
12:17 13:17,23	41:17 42:3,7,7	146:6 152:7 163:2	118:1 120:6,11,12	eck 3:8 7:3,3 13:8
14:1,10,22 15:5,8	46:3 54:10,12,12	165:4	120:20 121:19,20	131:14
15:11,13,21 17:21	54:13,18,19,20,21	discussing 93:2	121:24 122:8	educate 70:13
21:22 26:17 27:3	54:23 78:2,21,22	discussion 131:4 165:17	167:23	education 31:5,7 50:16
28:16 31:18 48:4	82:8 84:10 86:17	discussions 17:4 69:14,22	doing 37:11 40:24 48:13	55:12 58:14 83:14
96:22 108:23	86:19,19 87:24	70:1,4,17	55:8 58:16 60:6	92:24 93:6 95:6,8
152:14 156:12	88:2,3,5,6,13,17	disgusting 156:19	65:11 69:5 70:9	95:16
167:19 168:2,7,16	88:19,22 89:1,2,3	dismissed 134:23 135:6,7	98:2 104:19	educational 111:14,19 112:11
170:1,3	89:5,5,6,6,6,9,10	district 1:1,2 2:1,2 6:9,9	112:22 122:2	112:18
depositions 10:10 27:4	96:23 104:18,19	djt 72:19 73:14,15	dollars 38:8 129:23 130:2	educators 105:21
describe 74:21	105:10 106:4,7,7	124:13,18	don 91:13 162:7,23	effect 151:9
description 4:7	110:11 114:17,19	dks 3:20	163:3,11,13	efficient 21:19,22
designated 12:20 13:6,16,19	114:20,21,22,23	document 11:16,20 12:2,7	donald 1:14 2:14 4:3,17	efficiently 31:8
14:9,17,22 167:20	114:24 115:1,4,7	12:17,22 17:23	4:22 6:6,22,24	either 31:2 37:3 46:7
designee 14:19	115:8,10,11,11	19:9,11 25:2	7:10,22 13:17	57:1 63:12 75:22
destroy 20:18	117:6 119:10	90:11 91:20 92:9	28:19 53:10,22	153:14
destruction 17:24	127:5 133:16	100:8 104:22	59:10 61:8 87:15	eldred 164:7,9,24
detail 59:7	143:8,18 146:2	116:21 117:3,5,7	117:14 124:14,19	electronic 26:7
detailpagev 131:16	154:24	121:1 123:13,17	131:8 134:6	elements 86:19
details 59:5 83:8 84:4	differentiating 85:4	123:20 133:6,12	136:18 140:11	elite 107:16
detrimental 81:4	differently 109:16	133:14,15 136:9	168:5,21 170:1	elses 77:12 88:9
developed	diplomate 2:19 169:4	136:16 137:5,12	dowd 3:3	email
	direct 152:20	137:23 138:6,9,11	draft 126:8 140:21	
	directions 170:4	140:10 141:9,16	drew 50:24	
	directly 17:4 105:15 170:8	146:15,22,24	drive 131:1	
	disagree 90:23	156:9,14,18,21	drove 55:24	
	disagreed 146:9,12	157:7,19 158:1	dtrump 75:18 77:10	
	discovery	160:14,17 166:1,8	due 145:20	
		166:10	duly	

4:12 63:5 75:15 75:16,20 76:16 77:6,9,12 emailed 75:20 emails 77:17 employed 169:12 employees 74:9 78:14 123:4 employment 113:24 125:6 encourage 90:7 ended 70:9 ends 81:5 engagements 127:15 entered 71:13 entirely 115:7 entities 14:6 73:18,23 75:13 entitled 8:10 23:10,12 28:9 31:15,16 112:20,21 131:7 entity 72:16,22,24 107:7 entrepreneurial 14:4 82:24 entries 126:8,12 entry 96:21 environmental 10:20 errata 170:1,5,7,10 errors 170:6 esquire 3:3,8,9,16 essentially 14:19 135:7	estate 33:8,22 34:1,6,11 34:23,24 35:14 36:6,10,21 38:18 38:20 40:19 41:18 42:4,9,11,22 43:5 44:19 54:14,21 58:4,8 64:12 67:22 69:5 70:14 84:8,9,11 86:20 86:20 88:14,16 111:6 114:10 115:19 126:21 128:2,6,12 130:4 130:14,17 134:3 142:16,21,22 143:10,14,17 144:5,9,17 145:14 147:1,16 166:16 166:19,23 167:9 167:10,13 estimate 10:6 44:6,8,23 estimates 44:7 et 1:4,9 2:4,9 6:7,7 12:3 93:16 event 13:20 118:14 167:19 events 84:15 86:10,12 129:10 162:16 everybody 53:5 54:3 55:6 64:17 87:23 163:15 evidence 30:18 37:6 67:8 exact 8:12 126:19 146:10 158:21 exactly 19:13 38:7 80:5 83:3,8 85:8 88:10 142:11 148:18 159:1,3 exam 37:12 74:18	examination 7:14 examined 7:11 example 40:1 54:19 excellent 58:12 exclusively 151:21 excuse 18:1 84:22 136:2 151:2 executives 78:19 92:10 140:23 exhibit 5:8,9,10 11:9,10 11:11 91:22,23 116:23,24 123:14 133:8,9 136:11,12 137:7,8 138:1,2 138:19,20 140:4,5 141:11,12 146:17 146:18 156:10,11 157:21,22 160:15 166:4,5 exhibits 5:7 experience 37:23 38:2 54:4,8 88:15 95:17 111:3 experiences 54:17 88:16 115:12 expert 36:6,8,10 expertise 40:1 explain 37:2,8 explained 109:5 explicitly 8:15 exploding 143:17 145:19,23 explosion 145:9 expressnews	4:19 extent 21:3,9 28:7 31:4 51:17 79:3,8,9 167:22 <hr/> F <hr/> fair 8:7,11,17,22 9:3 9:17 14:7 39:17 fairly 85:11 familiar 53:6 72:2,20 75:18 107:7 111:6 167:8 family 41:7 78:11 famous 34:18,21,22 far 149:23 father 34:3 37:23,24 38:17 fault 142:4 fax 3:6,12,19 feature 131:15 federal 12:13 feel 114:15 144:9 feelings 143:6,11,12 felony 26:18 felt 70:5 82:13 145:13 fifth 2:16 6:12 8:1 figure 161:8 figured 26:23 file 29:13,20 30:9 134:18	filed 6:8 27:8,13 28:1 28:20 30:15 70:19 files 20:7,17,18 22:20 22:22 film 93:22 94:14 finance 32:22 58:14 70:14 84:9 financial 121:19,20,24 122:8 169:14 financing 143:18 find 55:23,24 146:5 170:6 fine 22:15 91:15 96:24 113:8 119:15 131:3 141:4 155:8 finger 156:18 firm 48:12,16 80:21 153:1,10 first 7:10,20 11:9 27:21 65:23 69:14 84:21 92:9 96:16 167:4 five 59:15 98:7 100:23 159:2 fix 35:12 fixup 84:9 floors 39:2 florida 55:4,14 56:1 57:8 58:6 focus 150:2 focused 80:17 focusing
--	---	---	---	---

67:21	frankly	147:12	97:3,6,7,9,11,14	guarantee
follow	109:16 110:10	gilcrest	97:18 98:13	112:9
119:9 170:4	149:23	63:17	108:24 111:10	guess
follows	free	gilpin	116:20 119:10	29:17 68:1 75:22
7:12	141:24 142:10	52:19	123:12 127:2,8	117:20 135:4
followup	freedom	girls	129:21 131:1	160:4
28:4	93:12	76:3	133:5 136:8	guesstimate
foreclosure	friend	give	137:22 142:22	8:10
108:1,6,14 109:7	68:20 69:1	8:20 9:20 19:4,22	147:23 150:4	guest
109:13,19 110:1,2	friends	39:21 40:2 45:3	151:6 153:13	118:14
foreclosures	118:13	54:16 66:17 93:10	154:3 156:5,8	guidance
110:9	full	127:1 156:15,18	157:11 165:14,24	37:19
foregoing	74:14	given	168:5	guides
168:16 169:6,7	future	17:2 98:14	gold	104:7,13,15,16,17
forever	81:6	giving	107:16	104:18
118:16		37:18 45:7 119:5	golf	guy
form	G	gleason	26:11,14	105:24
26:23 68:1 84:22	gail	76:6,7,8	good	
84:23 117:22	1:21 2:19 7:8	glisson	6:4 7:16,17 34:16	H
formal	169:3,18	76:9,9	34:16,17 40:4,6	haeggquist
31:5 43:15	gain	glowing	44:17 46:9 47:17	3:8
formalities	73:5	50:19	50:21 52:24 53:17	half
27:3	gallo	go	58:11,16 60:6	96:14,18,21
format	23:19,24 31:23	6:19 8:3 12:10	62:13 68:21 69:6	hand
59:3 84:12,18,20	97:8	20:18 23:16,23	69:11 70:15,15	116:20 123:12
85:11,15,21	garten	24:5 32:2,4,13	81:23 95:16,17	129:17 133:5
formed	30:13 71:21 73:20	40:6 47:1 48:3	101:3 110:18,19	136:8 137:22
73:24	73:22 78:1 79:11	54:13 55:2 58:6	111:4,7,11 144:5	146:16 156:8
forms	90:15	65:19 84:18 85:18	144:10 146:8	165:24
143:18	gary	85:20 86:1,2	147:7,9 149:21	handing
forth	164:7	89:20,22 96:15	150:17	91:19 137:4
125:5	geller	112:12 119:11	googled	138:16 140:1
fortune	3:3	127:5 130:22	134:14	141:8 146:14
97:23 98:3	general	141:19 147:21	gordon	157:18 160:13
forum	58:8 95:5,15	157:13	59:13 63:18	handle
105:22	96:16 103:9,18	goes	graff	42:4,5,6
forward	132:9 143:6,11,12	20:6 22:23 91:5	16:13 76:22,23	handled
48:11 55:6 81:6	152:12,20	going	great	152:23
found	generally	8:4 11:8 13:1,13	32:18 34:23,23	handling
134:15 154:19	34:17,23 46:12	14:1 22:2,6,7,10	37:23 38:1 42:23	152:22
foundation	57:2 92:5 101:3	22:12,15,17 23:21	42:23 52:9 61:10	handpicked
50:13 51:1	120:16	24:1,14,18 28:3,4	67:23 70:5 81:2	136:19
four	generals	28:23 29:20 30:16	119:11 156:3	handwriting
48:23 58:20 59:15	151:24	31:7 32:7 37:3,10	163:15	100:19
95:10 112:10	gentleman	37:14 38:4 41:9	greg	hang
159:2	162:3	44:22 45:6 46:21	92:16 93:14	129:20
fragrances	george	49:1 65:19,22	ground	happen
41:20	18:16 90:15	66:8 68:3 71:5	8:3	99:21 105:24
frame	getting	74:13,16 95:12,20	group	happened
144:13	53:20 55:11 74:19	95:24 96:17,20,24	40:22 141:2	144:11 167:6

happy 41:8	highly 68:24 162:3,9	hypothetical 29:15	importantly 89:9	87:22,23,23
harass 23:6 24:9 26:21 112:22	highquality 46:11		impressed 58:21 59:8,22	insert 170:6
harassing 30:22 66:14 98:18 112:23	hinson 52:16	I	impressive 59:20	inside 137:14
harassment 24:22 26:23 27:23	hire 73:6	ibm 44:15	improper 95:21	insisted 21:21
hard 22:22 26:4 62:24 63:7	hired 60:2 151:11,14	icon 4:22	improve 135:14,17	insistent 53:16
harvard 48:14 119:11,11 119:13,16	hiring 106:18,21 149:14 149:17 150:14	idea 10:7,21 29:12 51:23 68:17 69:7 69:12 70:6,8 132:21	inactive 159:4 160:3	instance 45:19 47:8 61:8 77:21 88:17
head 8:21 76:23 82:5	hit 40:20	ideals 158:14	include 21:10 82:2	instances 142:12
health 9:19	hold 25:17 36:22 51:15 74:15 131:14	ideas 93:11	including 15:11 50:17 156:3 163:15	institute 58:24 84:21 85:2 85:10 86:1 157:4 158:19,20 167:9 167:10,13
hear 80:10,11 115:14 115:17 156:1	home 17:15 35:6,10	identical 131:17	index 4:1	instruct 31:19 66:21
heard 18:5,11 72:13 80:9 153:19,21 154:1,4,9,23	homes 35:4,11,14,15	identification 11:12 82:18 91:24 117:1 133:10 136:13 137:9 138:3,21 140:6 141:13 146:19 157:23 166:6	indicate 16:17	instructed 5:1
hearing 10:13,17	honest 45:2	identify 6:20	indirectly 106:3	instructing 30:20 66:10 67:1 67:12
hearings 10:12,20	honestly 48:11	image 47:20 48:1,22 69:4 137:15	individual 42:13,14,15,16 54:9 58:10 75:1	instruction 30:24
heavy 160:6	hope 73:13 95:11 121:16	images 166:15	individualized 54:16	instructional 103:11,16
helen 3:9 7:5	hopefully 40:6	imagine 36:7 117:22 118:3	individually 48:20	instructions 119:5
helenz 3:13	hotels 34:19	immediately 129:17	inflation 38:13	instructor 54:7 55:7 56:9 58:3,11,12,16,20 58:21 87:23 107:21 111:5 160:9 162:9,10 163:19,20 164:10
help 70:7,7	hour 15:17 96:14,18,20	impact 80:18 81:4	inform 56:11 57:5	instructors 52:23 53:1,3,9,15 53:17,21 54:12,14 54:15 56:4,6 62:14,16 64:1,6,8 87:10 88:7,18 89:9 104:9,19 106:11,18 110:11 110:14,22,23 111:15 113:17 114:3,19,24 115:1
hey 37:20	hours 31:17 65:13	impart 40:14,21 41:4	informal 43:16	
high 18:11 31:5,11 113:22	housing 45:20	imply 48:5	information 15:1 17:20 18:19 18:20 19:2 27:22 30:20 31:12 75:9 75:11 130:20 153:4 155:6,20	
highbloom 13:4	http 131:15	important 40:13,15,21,23 52:24 53:21 55:11 60:5 62:13,14 115:14,17 150:1,1 150:22 151:4,5,15 161:18,18	ingram 1:21 2:19 169:3 169:18	
higher 119:13	huge 40:18 105:23		initial 84:7 99:2	
highest 50:18	hugely 36:18		initiative 14:4 82:24	
	hundreds 10:8,22 11:3 134:20		input	
	hurt 47:24 48:9,11			

115:6 130:4	49:20	67:5,11,14,15	11:4,5 14:16	68:19 135:22,23
148:24 151:11,20	involved	68:3,5 72:10	15:12 18:2,6,24	135:24
161:24	17:3 43:12 60:4	74:20 77:14 80:7	20:9 22:14,17,18	know
instructs	69:22 123:24	82:15,19 85:9	23:4,9 24:8 27:3	8:11 10:5,23 11:2
8:16	166:13,19	89:20 90:19 91:1	29:17 30:22 34:22	11:4,5,7 14:3,13
insurance	involvement	91:16,19 92:1	37:18 38:4,10	15:3 17:1,17
79:1,18 90:18	132:18	95:19,21 96:4,22	41:9 42:16 45:3	18:18,21,22 19:5
interest	iowa	97:1,10,15,20	45:15 46:6,11,16	19:10,13,17,21
74:17 166:23	54:21 89:1	104:14 107:24	48:3 54:3 55:6,9	20:6 22:21 23:6
167:12 169:13	irrelevant	108:5,13,17 109:6	55:24 56:2 57:3	25:19 26:2 29:11
interesting	24:21 25:3	110:3 111:10,13	58:17 61:14,20,24	29:17 33:17,18
70:8	issue	112:20,23 113:2,6	63:4,16,19 65:4,9	36:2,16 38:6,9
interfere	13:2 24:22 45:7	113:15 116:20	65:18,20 66:13,16	39:24 40:9 41:21
9:20,24 21:16,17	65:23 80:4 145:23	117:2 121:8	67:11 70:5,13	43:10,11,23 44:3
internet	issues	130:13,22 131:6	71:7,19 72:13	44:7,24 45:1,4
139:17	13:3 31:8	131:20 133:5,11	73:8,13,16,20	46:9,10,16 47:5
interrupt	item	136:8,15 137:4,10	80:4,9,10,11	48:5 50:14 51:19
73:7	12:23	137:22 138:4,16	81:23 86:19 90:18	52:14,15,15,16,19
interview	items	138:23 140:1,7	95:5,15 96:20	52:22 53:2,7,12
106:11,15	41:19	141:8,14 146:14	97:3,5,8,8,19 99:1	53:23 54:1 57:13
interviewed		146:20 147:21	100:10 102:4	57:13,16 58:9,14
152:11	J	148:6 149:2 150:4	103:9,18 104:18	58:19,23 59:1,1,4
introduce	january	150:7 151:6,10,17	108:15 109:3	59:16,16 60:18
105:21	92:11 99:9	151:19 152:10	114:14 116:5	62:11 63:2,3,24
invest	jay	153:5,16 154:3,6	125:14,17,21	64:9 67:18 68:4
134:11 135:12	25:23 26:1	156:5,7,15,20	127:4 129:20	68:12,15 69:10,24
147:1,7,9,12	jensen	157:18,24 163:4	130:9 131:18	70:11,16,22,23
invested	3:3 4:4 7:1,1,15	163:17 164:18	132:9 141:24	71:2,4,7,11 72:17
37:16	7:18 11:8,13,15	165:14,24 166:7	143:6 148:21	72:21 73:11,12,19
investigated	12:1 13:6,9,15,24	167:17	150:4,8 151:6	73:21,23 74:3,6
153:24	14:15 15:4,14	job	158:8 159:18	75:7,8,10,19 76:3
investigation	16:7 18:14 20:12	1:24 40:6 58:16	164:16 165:14	76:6,12 77:22,24
151:24 153:17	20:22 21:3,9,16	110:19 163:16		78:12,13,16,20,23
investigations	21:20,24 22:5,9	john	K	78:24 79:10,12,16
154:7	22:14,19 23:10,16	7:22 68:20,22	keep	79:19,20,22,23
investing	23:20 24:1,7,15	69:1,20 165:11	22:7,10 23:21	80:5,13 81:8,9,21
36:21 64:12	25:4,8 27:15,17	jonathan	25:7,9,15 35:12	82:23 83:20,23
166:23	28:3,13,15,23	3:22 6:16	60:12,15 73:16	84:5,18 85:1,6,8
investor	29:1,8,22 30:19	journalist	91:17 105:1	86:14 89:21 91:12
134:3	30:23 31:3,15	134:19	130:24	92:21 93:19,24
invitation	32:2,12 33:20	judge	keeps	94:9,10,23,24
4:11 77:18 118:21	37:1,7,13,17,20	23:18,23 31:23	97:6	96:19,19,20 97:4
119:2	38:3,24 42:1 43:6	45:6 97:7	kept	97:18 99:22,22
invitations	43:17 44:18 45:9	july	25:16	101:4,6,21 102:19
118:9,20	47:4,7,19 48:18	30:6 97:2,21	kind	102:21 104:5,24
inviting	50:22 51:3,11,17	160:20	71:10 90:15	106:14,24 107:4,5
118:13	51:22 61:18,22	june	104:17 133:17	107:13,18 108:9
invoke	62:3 63:8 65:3,6	7:23 96:10	king	108:11,12 109:2,7
48:22	65:10,18 66:2,6	just	99:10	109:19 111:18,22
invoked	66:10,16,21 67:1	8:19 9:7 10:20	knew	112:2,17 113:5

115:2,9,23 116:1 116:6,14,15,18 118:20 119:14,22 120:2 121:11 122:10,12,13 123:7,11 125:12 125:13,14,17,18 125:21 126:4,18 126:22,22 127:5,6 127:7,14 128:8,15 128:18 129:4,15 129:18,22 138:9 139:20 141:1,7 142:18 144:7,7,16 147:10,14,18,20 148:21 151:13,18 152:8,22 153:18 153:23 154:8,9,11 154:13,15 158:20 159:1,11,12,21,21 160:8,11,19,23 161:9,10,11,15,16 161:17,23 162:1,2 162:5,18 164:12 164:14,15 165:9	99:10 las 127:8 148:8,14 lauren 75:23 76:1,3 laurens 76:2,12 law 7:11 9:7 48:12,16 153:1 lawsuit 11:24 46:19 48:8 48:10 80:17,20,21 81:3 134:18 lawsuits 10:24 lawyer 9:14 45:2 80:10 96:3 152:23,24 153:10 lawyers 16:23 30:11,12 71:3,17,19 78:1 124:7,8 125:13 159:10,23 167:14 167:16 lead 30:17 37:5 67:7 learn 41:5 50:5 127:21 127:22 134:10 135:11 136:4 137:15 141:20,21 142:10 learned 41:2 leave 55:9 159:24 160:7 left 56:3,14 58:9,20 59:7 133:21 legal 77:23 125:13 leitzel 52:14 letter 80:1,5 83:13 90:17 118:8 letters 90:10 143:22	145:21 levels 35:11 license 33:9 71:13 licenses 33:3,5 113:17 licensing 166:23 167:5 lick 156:17 life 41:6 88:6,7 115:13 118:15 liked 56:19 70:6 86:5 limited 28:15 line 5:2 65:20 68:7 83:4 107:8 170:7 170:10 list 86:15 87:13,18 104:20 166:12 listen 105:22 listened 143:19 144:19 147:15 listening 25:6 listing 86:18 listings 86:18 literally 118:15 145:22 litigation 25:17 little 56:3 91:7 159:4 live 84:15,22 85:19,20 85:20 86:10,12 88:15 129:10 141:5 158:12 162:16 lives 40:15,23 142:23	143:23 llc 1:9 2:9 6:7,24 12:5,13,21 72:19 73:14,15 83:1 124:4,13,19 170:2 llp 3:3,8 ln 170:14 located 26:9 location 42:23 43:4,12 49:3 114:17,18,20 locations 34:16 43:3 133:16 143:6 long 40:5 55:19,20 58:15 94:10,13 101:22 102:22 115:20,23 126:20 129:20 135:8,23 146:23 153:19,20 153:21 154:1,5,10 155:13 159:3 164:3 longer 30:5 159:9 look 23:10 37:20 43:1 48:11 60:1,16 78:21,22 88:23 103:2,14,17 121:21 126:19 132:9,10,11 140:19 looked 18:18 55:7,9 59:24 60:24 62:5 94:8 103:5,6,8 104:2,3,8,11 105:2 153:22 looking 55:6 98:21 122:15 127:22 looks 140:20 lost	143:15 lot 34:23 39:5 41:2 42:22 44:4,5 46:7 46:9 49:16 58:14 81:1,1 82:7,8,9 97:17 103:4 105:10 130:3 133:1 143:9,13,19 144:20 156:23 158:12 lots 35:13 52:8 84:10 143:8 loved 86:5,7,7 lowincome 45:19,20 luncheon 90:1 luxury 41:18,23 45:18
<hr/> knowledge 40:14,21 41:3,5 55:12 73:5 78:8 113:3 128:17 151:23 152:2 154:18,22 knowledgeable 12:20 14:18 known 57:10 knows 51:18	<hr/> L			
lack 45:24 135:4 language 136:23 laptop 17:6 large 87:13 largescale 166:19 larry				
				<hr/> M <hr/> magazine 98:3 major 32:21 makaeff 1:4 2:4 6:6 12:3 170:2 makeorbreak 70:12 making 8:14 85:18 148:15 170:3 malice 135:3,4,5,6,8 manage 42:14 46:15 managed 43:14 46:15 management 43:13 149:15 161:12,14 manager 43:18 46:24 125:5 125:10 manages 21:1 42:2,10 77:5

managing 46:13 47:2 73:15 124:13	23:6 37:3 45:11 47:3 51:9,10 53:13 62:12 64:2	mentor 64:22 65:16 67:16 67:19 160:9	93:15	86:10
manner 125:5	64:19 77:24 78:1	mentored 38:17 64:11 65:13	mindset 54:21	multiple 129:2
manor 26:10	85:20 86:1,7,17 88:14 91:7 108:7	mentoring 64:23 66:3 68:1	mine 68:20 69:1	multiuse 35:22
march 93:21 94:12 99:23	108:12,16 110:15 119:7 121:11,12	mentors 65:1 106:15,21 114:3 151:20	minimum 60:23 62:6,15	N
margins 97:5	121:23 124:2,7 128:2 129:4 132:9	mentorship 130:18	minus 154:17 155:10	name 6:16,22 7:18,21 14:3 26:23 27:5 43:23 44:4,24 50:23 52:15 71:15 72:17 73:12 76:2 76:5,13 79:19 81:9,21,23 82:2,5 82:9,12,21,24 83:4,10,19,22 87:11,14 107:2 146:3 153:9,10 158:11 170:2
mark 11:9 123:15 146:17 157:3	138:10 142:7 150:6 152:5,17 157:9 162:10 165:12	mentorships 68:13	minutes 15:13,18,19 55:8 94:11,11 98:7,15 98:16 129:10 141:24	named 64:7 68:20 69:16 69:17 126:5
marked 5:7 11:11 91:21 91:23 116:22,24 123:14 127:16 133:7,9 136:10,12 137:6,8,24 138:2 138:18,20 140:3,5 141:10,12 146:18 156:10 157:20,22 160:15 166:4,5	means 33:17,19 47:6 108:10,12 109:19 118:21 119:2 161:9,10,15	meredith 126:5,13,15,16	misheard 76:11	names 52:21,22 53:13 59:13,15 63:11,20 63:22 81:18 82:8 86:22 87:13 129:18
market 127:18,23	meant 119:1	message 4:17 140:11,13,22 147:3	missed 62:12	naming 73:14
marketing 43:22 132:19	medications 9:23	met 53:3,8,12,15 59:9 59:10,18,23 60:7 61:14,16 62:1,8 62:16 63:12 94:10 94:13 96:11 100:21 162:4,20 165:12	moment 158:9	nature 104:5
markets 143:13	meet 53:9,22,24 56:15 129:11 162:8 163:1,24 164:22	michael 25:11 29:24 40:2 41:11 52:16 69:18 92:15 93:21 94:14 94:22 95:3 96:6 96:11 97:22 98:7 98:19 99:16 100:17,22 101:19 102:8,19 105:5,8 105:11,15 110:9 160:18 162:19 163:8,8,23 164:19 167:3	money 36:20,24 44:4,5 118:21 119:3,8 142:14 144:20	nbc 49:23
marketing 43:22 132:19	meeting 92:15,21 94:4 96:6 97:21,24 98:6 99:2 100:1 101:19,22 116:16	middle 56:13 141:23	moneymaking 40:19	near 124:12
markets 143:13	meetings 91:8 92:6 98:22 99:4,12,13,15 100:12 101:5,8,16 101:18 102:13,16 102:22 105:20 118:5	million 35:9,10 129:23 130:2	monthly 91:4 92:3	necessarily 40:17 42:15 73:11
marks 50:18 89:24 90:4 147:24 148:4	member 72:19 73:14,15 124:13,19	millionaires 160:10	months 159:2,2,6,11,13	necessary 75:9 90:14 170:5
master 136:5 137:16	members 78:17	millions 38:8,15 134:20	morgan 68:23	need 24:3 31:10 96:3 107:8 123:15 131:2 156:11 160:16
material 103:9,11,12,13,16 104:3,10 106:4,9	memorializing 70:17	mind	morning 6:4 7:16,17 15:15 31:13 90:9,24 163:6	needed 131:1 141:20
materials 103:1,10 104:2,6 104:12 106:2,8 115:3 122:24 123:2	memory 9:24		mortgage 145:23	negative 41:4 80:18 145:14
matter 6:6	mentioned 164:6		mortgages 143:18 145:19,20	
mcgiver 126:6,15			mouth 39:14	
mcgivers 126:16			move 68:3 85:15 111:10 113:8,12 150:5 151:6,17 154:3 156:5	
mean			moved	

160:21,23 161:2,7	number	24:11,14 25:12,17	oneblanket	overseeing
negotiation	18:11 24:12 27:23	25:23 26:22 27:1	89:8	87:2
83:16	34:12 53:12,15	27:6 28:13,23	ones	owned
neither	59:18 63:11	33:21 37:10,21	64:7 82:4 144:3	72:18,18 73:8
169:12	110:16 119:15	39:9 40:11 41:14	online	166:12
net	numbers	47:8 48:19 49:8	84:16 86:2,6,13	owner
134:14	170:7	49:11 55:16 57:16	93:17 102:11	71:23 72:3,6,23
never	numerous	57:24 58:5 59:9	103:23 162:13	73:17 74:14 157:3
40:17 128:16	53:3 62:8	60:12,16,21 61:4	163:20,22 164:11	owners
130:4 142:22	O	61:7,12 62:9,18	164:12	72:4
155:15,17 162:4	oath	62:24 63:13,16,24	open	ownership
new	9:6	64:11 65:21 67:14	73:4	74:17 123:24
1:15,15 2:16,16	objection	68:12 69:24 71:8	opened	166:22
6:1,1,12,13 8:1	20:8 33:14,16	72:19 74:13 76:5	154:7	owns
26:10 33:9 34:24	38:21 41:15 42:20	76:11,15 77:5	operating	74:18
43:1 56:1 57:9,20	43:9 44:12 47:12	78:4,9,13,24	120:20 121:9,12	P
57:21 70:20 71:1	50:13 51:1 97:4	79:12 80:14 82:4	121:13 123:21	page
76:8 83:14 89:2	120:22	82:11 83:20 84:6	125:6,16	4:2,7 5:2 92:8,9
151:24 152:11,19	objections	85:1 86:12 87:4,9	operations	92:11 93:21 94:3
167:8,10,13	8:15	87:15,17,20 89:16	84:1 154:14	94:13 95:2 100:9
nice	obviously	91:6 92:8 93:20	opposed	100:16 124:10,12
45:21 159:14	61:16 68:1 111:8	94:2,7,10,12,19	88:9	124:24 133:18
nicely	occasion	95:1 96:2,5,10	order	134:8 141:23
147:17	55:2 56:1 103:3	98:16,17,19,20	13:12,20	142:1,1,2 157:7
noble	121:6	99:1,7,23 101:4,7	ordinarily	170:7
99:3	occasioned	101:15,23 104:1	39:9 126:8 127:16	pages
nod	11:19	105:11 106:15	organization	63:3 96:15 170:5
8:21	occasions	107:6,9,15,20	2:16 6:12 19:11	170:5
nonrating	56:1	108:1 109:18	19:17 20:1,21	paid
154:21	occurred	110:13,17,21,23	21:2,7,23 22:3,13	29:9 81:1 151:20
normal	100:13 101:16	111:17,22 113:11	22:21 23:9 24:19	palm
11:4	offended	113:23 115:1,9	24:23 29:9 64:19	35:8
notary	26:16	116:9,11,15 117:8	65:17 70:20 74:13	paper
169:5	offered	117:13 120:14	74:14,19,22,24	20:17,18 63:4
note	84:2 86:16 167:5	123:8,12 124:10	75:3,6 77:22	paragraph
97:3	office	125:23 128:20,23	78:10,15 79:5	158:10
notes	16:10,12 17:13	130:11 133:17	82:2 109:9,11	part
94:3,5 101:5,20	20:14 59:18 60:8	135:10 136:14	organizations	47:17,20 56:17,20
102:20 116:16	68:21 69:2 70:2	137:1 138:13,22	79:1	78:6,7 115:12
notice	76:4	139:11,14,24	original	130:18 132:22,23
4:8 12:9,12,17	officer	140:21 141:3	170:8	159:9,22
13:18 14:23	169:6	142:6,7 145:6	originally	particular
noticed	offshoot	146:3,9 147:13	84:16 167:5	39:12,24 47:23
99:6	167:15	148:20 149:3,6	outcome	48:22 51:14 58:5
notification	oh	155:5 156:19	134:22 169:14	95:23 160:4
91:7	139:10	157:14 159:12,24	outside	particularly
noting	okay	162:13 163:24	17:12 28:10 34:9	167:11
97:5	10:10 15:19 17:3	164:2 165:2	34:10	parties
nottobuy	19:8 20:5 21:12	once	oversaw	169:13
145:6		105:19,19 155:17	52:11 106:5	

partnerships 75:2,5	18:6,9 48:14,15 50:17 53:18 58:22	122:3	20:4 79:1	present 3:21 120:9,12
parts 54:19	67:24 71:24 72:23 73:17 111:9	place 6:11,18 70:1 71:17 73:4	policy 17:24 19:9,12 25:2 79:18 80:3 89:8	presentation 58:19 59:2,3 166:2
party 10:24 21:8 24:20	119:14 153:23,24	places 43:2 88:12 114:21 114:22 127:5	popham 3:22 6:16	presentations 89:12,12 115:3
pay 29:6,7 51:4 80:24 158:12	period 30:7 52:8 53:4 58:17 83:17 85:7 86:4 110:20 114:13 144:4	plaintiff 7:6 12:5	portfolio 166:16	presented 103:19 116:3,5,6 118:1
pending 9:2,16	permit 33:19 45:6	plaintiffs 1:7 2:7,15 3:2 4:7 5:8,9,10 7:2,4,19 11:11 13:22 90:23 91:22,23 116:23 116:24 123:14 133:8,9 134:14 136:10,12 137:6,8 137:24 138:2,19 138:20 140:3,5 141:10,12 146:17 146:18 156:10 157:21,22 160:15 166:4,5 167:18,23	portion 166:1	president 124:14,20
people 18:9 19:20 20:2 29:18 38:22 39:5 39:6,13,15,18,19 40:3,4,14,22 41:5 41:5 42:3,3,4,5,6 42:8,14,23 46:8,9 47:10,21,21 49:16 49:19,20 50:1,5,8 50:24 51:4,12,16 51:20,23 52:21 54:8 55:11 57:10 59:22,23 60:6,7 60:23 61:1,3,7,13 62:8,11,11 63:12 64:22 65:1,13,16 67:20,24 69:21 70:7,7,13 73:4 84:17 86:5 87:8 87:11,20,22 88:7 88:15 90:11 93:10 93:14 94:6 95:17 99:4 111:7,11 113:22 115:11,14 115:17 117:10 118:10,19,20 119:1,4,5,6 123:24 127:21 133:1,3 135:9 142:21,23 143:3 143:13,16,17,19 144:19 145:4,17 145:21 149:21 150:17 156:3 158:12 159:10 161:12,14 165:12	person 12:20 14:18 40:22 41:12 68:23,24 77:5 81:24 111:5 164:22		position 80:3,6	press 160:23
	personal 4:17 17:8,9,14 20:9,10,15 26:20 27:10 28:9,11 77:18 140:11,13 140:21		positions 64:4	presume 109:1
	personally 16:8 21:1 28:20 43:7 51:8 64:11 65:1 67:16 107:20 118:13 126:11 129:11	plan 70:10 80:20 125:7 125:20	positive 41:3 132:12	pretty 55:5
	pertain 21:4 90:8	planner 91:3 92:3,6,10 102:14 118:6 127:13	possible 68:11 69:10 71:16 77:20 78:23 100:4 127:6 167:6	previous 113:24
	pertained 25:13 90:21 92:22	planners 77:3	possibly 44:21 48:17 51:6 71:16 118:7,7 136:24,24 146:11 160:5	previously 5:7 11:20 59:10
	pertinent 22:24	playbook 104:23	postcollege 33:11	price 158:11
	pg 170:14	played 131:12	potential 140:15	primarily 84:8 85:22 111:2 114:11 166:19
	photo 101:12	player 131:16	powerful 118:14	primary 150:2
	photocopy 4:11	please 6:20 7:8,20 9:1,15 12:7 24:16 46:22 156:15,18 170:4,5 170:8,10	powerpoint 89:12 115:3,6,15 166:2	prior 15:13 111:2 144:17
	pick 32:16	point 14:3 25:4 83:9 96:13 100:3 117:12 145:1,2	powerpoints 89:17	privileged 30:19
	picture 133:20,24	points 89:15 144:24	predominant 41:12	probably 30:11 51:2 64:17 80:22 81:17 94:11 103:6 124:7 127:22 136:6 139:1 141:2 146:12 153:22 159:2,7
	pine 26:9	policies	predominantly 38:1 41:18	problem 112:5
pepsicola 44:14			preparation 15:21 18:13	procedure 12:14
percent			prepare 15:8,9 102:24 125:4,15	proceed 13:22
			prepared 81:5 103:3 125:19	proceedings 169:6,9,9
			prerequisites 160:9	

produce 13:21	provided 89:13 138:14	108:12,16,18,21	111:9 119:13	realtime 2:20 169:4
produced 91:10,12,13 131:18 166:2	167:22	108:24 109:4,15	154:1,17,24,24	reason 48:5,6 49:22 50:3 85:13 135:7
products 104:20	provides 77:23 78:10	112:5,6,19 150:10	155:2,10,18 156:4	reasons 32:19 85:14 170:14
professor 59:19 146:7	public 27:22 31:12 169:5	151:1	ratings 155:23	recall 25:20,22 38:14 55:18,21 57:14,24 68:7 69:13 70:3 71:12 84:1,21 85:10,18,24 86:9 86:22 87:4 89:16 94:3,13,24 95:3,7 96:7,11 97:24 98:7,22 99:15
professors 59:19 87:7 105:21 106:4,7 144:7,8 144:24 145:1 149:24	publication 147:5	questioning 21:17 65:20 107:8	rdr 1:22 169:18	real 33:8,21 34:1,6,11 34:23,24 35:14 36:5,10,21 38:18 38:20 40:19 41:18 42:4,9,10,22 43:5 44:19 54:14,21 58:3,8 64:12 67:22 69:5 70:14 84:8,8,10 86:20 86:20 88:14,16 111:6 114:10 115:18 126:21 128:2,6,12 130:4 130:14,17 134:3 142:16,21,22 143:9,14,17 144:5 144:9,17 145:14 147:1,16 166:16 166:19,23 167:8 167:10,13
proficiency 114:5	publicly 27:23	questions 5:1 9:15 13:13 23:11,13 24:10,12 24:13,19,21,24 28:9 31:16,20 37:4 46:18,21 90:8,12,16,21 93:15 96:24 97:15 97:16 113:12,14 122:19 141:5 153:13,14 167:17 168:17 170:9	reads 112:9	receive 34:5
profitable 86:13	purpose 56:21,21 73:3,24 74:4 132:5,8	quick 147:22 165:15	ready 130:24	received 13:14
program 102:11 107:11,16 148:23	purposes 24:22 75:3 82:18	quite 34:12 68:10 92:16 98:16 159:19	real	recess 32:9 90:1 148:2 165:21
progress 161:13	pursuant 12:13 13:11 134:13	<hr/> R <hr/>	real	recognition 45:17,18,19,22 46:1,2,14 50:24
project 39:8	pursued 70:9	race 118:16	real	recognize 131:21 133:12 137:11 138:5,8,11 138:24 139:11,22 140:8 141:15,17 146:21 156:13,21
projects 166:20	put 39:13	rachel 3:3 7:1,18 96:2,14 112:4	real	
promo 99:24	<hr/> Q <hr/>	rachelj 3:6	really 15:3 19:13 26:20 42:22 43:4 53:16 54:7 56:21 58:21 59:1 75:9 86:5,6,7 89:7 95:11 115:16 129:18 149:21 150:17 152:2,3,8 153:11 156:23,24 159:21 161:10,15	
promotional 103:12,13 104:10 104:11	quality 42:21 43:4,4 45:19,22,23,23,23 45:24,24 92:24 93:1,1,5 95:6,8,15	ran 41:13 85:17 107:19		
proper 53:20 55:12	queens 34:4 37:24 38:1	randi 75:23 76:1,3		
properly 40:20 43:14 65:16	question 8:4,5,9 9:1,16 14:21 22:12 23:3 23:4 24:16 25:7 26:16 27:18 28:4 28:5,24 29:16 31:2 37:2,8 38:4,9 39:7,7 41:16 45:6 47:6,14,15 48:21 48:23 49:1,4 64:2 64:3 65:3,7,19,21 66:18,20 79:17 80:8 83:3 90:20 95:24 98:18	randis 76:5		
properties 35:2,24 166:11,12		random 57:3		
propitious 145:5		range 123:13		
propounded 168:17		rat 118:15		
prospective 77:17 140:18		rate 154:19		
prosper 107:1		rating 18:6,8,23 19:1,6 48:14,15 50:17		
proven 50:16 135:9,9				
provide 31:6 170:5				

156:24 158:1,8 160:17 166:8 recollection 17:21 73:13 recommend 153:12 recommendation 29:18 30:8 recommended 40:4 record 6:5,19,21 7:21 8:20 13:15,16 14:17 22:6,8,14 22:16,18 23:16,18 23:22,23 24:6,17 30:23 31:17 32:2 32:5,7,11 48:4 72:6,11,14 73:16 82:16 89:22,23 90:4,20 92:5 110:19,19 131:5,6 147:24 148:4 165:18,19,23 168:6 169:8 recorded 56:23 100:14 101:8,16 102:14 102:17 recruit 107:20 reduced 169:10 refer 14:4 referenced 5:7 references 113:20 referring 14:2,5 53:3 61:2 72:16,23 76:16,18 76:19 93:4,24 125:11 161:6,11 refers 101:11 125:12 reflect 13:16 131:6 refresh 17:20	refreshed 73:13 regard 53:19 regarding 15:10 96:12 registered 2:19 70:24 147:19 169:3 regular 164:13 regulations 89:2 regulators 154:8 regulatory 10:17 rehabilitations 143:7 related 21:8 24:20 25:10 51:8 66:24 169:12 relates 66:13 relationship 158:21 159:15 relative 110:5 relatively 37:22 38:6,7,10 relevance 27:16,24 28:5 relevant 21:5 30:17 37:5,9 67:4,7 167:23 rely 39:15,18 remarked 156:11 160:16 remember 54:2 56:7,7,8 58:8 59:2,13 60:19 63:10,19,21 68:10 69:9 71:9 81:20 83:7,8,11,13 84:7 84:12,15 93:19 94:6,9,16 95:13 96:17 99:13,24 102:2,2,12 103:15 117:12 120:10,13	121:1 122:9 123:6 125:22 129:6 136:17 137:20 139:1 147:10,11 147:14 155:12,15 155:17 159:8,16 159:18,19 161:2 162:5,6,20 163:12 164:10 165:13 167:7 remembers 96:21 renovation 84:9 renovations 143:7 rent 158:12 reopen 167:18 repeat 82:14 87:19 repeated 109:4 repeating 108:15 rephrase 112:7 report 41:11 105:15,18 reported 1:21 reporter 2:19,20 7:7 9:5 11:9 24:15 91:20 112:9 116:21 133:6 136:9 137:5 137:23 138:17 140:2 141:9 146:15,16 157:19 160:13 166:1 169:1,4,4,5 reporterca 2:21 reporting 6:17 105:23 reports 50:19 represent 42:18 78:1,2	representative 13:4 166:15 represented 9:9 60:6 representing 6:17 113:7 represents 42:23 43:4 160:19 reputable 68:22 reputation 32:17 47:16,17 61:11 68:22 111:4 161:12,14,17 requested 83:5,9,11 require 47:9 113:16 required 80:2 114:4 requirement 111:23 requirements 111:14,20 112:1,3 112:11,15 114:23 reservation 90:17 reservations 90:10 reserve 167:18,23 residential 35:2,6 resorts 35:20 respect 119:4 123:22 159:5 respected 162:3,9 respond 13:13 75:21 90:12 90:13 responses 165:7 responsibilities 40:11 responsible 30:4 87:1,20 resume	13:22 resumes 63:12 retention 19:9,12 25:2 90:11 retreat 126:23 127:3,9 148:7 149:7 retribution 135:1 review 15:20 17:20 18:2 18:2 61:12 104:22 120:8 121:5 124:5 170:10 reviewed 120:6,15 138:13 rgrdlaw 3:6 rhona 16:13,15,21 17:17 76:20,21,22,23 rich 141:21 142:11 ridiculous 46:19 right 9:13 12:6,11 13:8 22:6 43:12,13,14 63:3,9 68:23 69:19 71:14 77:8 84:6 89:20 98:12 105:13 112:2 117:7 120:14 122:14,21 137:17 144:6,9,11,12 145:10,17 164:6 165:15,16 167:18 rights 90:10,17 167:24 risumi 62:12 risumis 52:23,23 53:5 60:16,20,24 61:13 62:5,10,15,16,19 63:10 64:1 road 26:9
---	--	---	--	--

robbins 3:3	143:22 145:22	66:19,23 67:3,6	secretaries 75:16 76:15 91:11	62:23 77:17 103:3 118:9,20 121:18
robert 163:18	saw 52:23 56:4,19,20 57:23,24 58:3	67:13 72:8 74:15 77:11 80:1 85:4	secretary 70:20 76:24 92:7	sending 136:19
roger 165:9	62:10 63:10,12 103:20 120:13	90:6 91:10 95:12 95:21 96:2,13	secrets 130:17	senior 128:9
role 71:5 149:20 150:16	129:15 139:1 153:23	97:3,13,17 104:13 107:22 108:3,7,11	see 12:11 16:23 25:15 28:5,24 43:2,12 43:13 47:21 52:23 53:16 55:7,9 56:18,21 58:11,15 58:18 60:1 61:8 62:18 65:19 81:5 87:17 89:11,11 92:9,11,14,18 99:4,7,9 100:7,8 100:17 107:6 117:13 118:8,17 118:23 124:10,12 124:18 125:2,8 129:21 131:9 133:18 134:8,10 136:18 137:14,14 137:20 138:10 139:3,7 140:19 146:24 156:24 157:15 158:10 160:18	sense 43:21 142:19
room 55:5 56:18 114:14 129:15	saying 47:1 63:4 113:10	108:15,19 109:20 112:4,21 113:1,4 113:11 120:22 130:9,24 131:13 148:21 151:8 152:6 153:3,6,8 163:3,5,10 164:16 168:1	school 31:5,11,14 32:14 32:16,18 58:13 62:20 67:21 69:5 70:9 101:3 102:9 107:19 110:6 117:11 119:11 121:6 162:3	sent 62:20,21,24 63:2 89:14 120:23 122:5
rooms 58:9,10	says 72:6 94:21 95:3 96:19 97:22 99:24 117:14 118:9,9 124:13,13,19 125:10 136:18 137:15 138:11 139:3,5 141:23 146:24 147:5 158:11 161:7,12	science 146:10	scope 28:10	separate 167:2
routinely 22:23	schank 165:9	schools 132:10	seeing 83:13 120:10 121:9 165:6	september 1:16 2:18 6:1,14 170:2
rsvp 77:19	schedule 160:3	screen 131:9	seen 11:16 53:5 62:15 62:16 86:18 117:3 117:8,11 120:10 123:5,17 133:13 136:16 138:7,12 140:9 141:17,18 145:14 146:23 158:3	series 74:23,24 75:1,4
rudman 3:3	scheduled 21:18	scripted 132:13,17	search 15:23 16:8,18 17:18 37:12	serious 98:11
rule 12:13 28:8 54:17	schedules 160:3	scope 28:10	searched 16:10,12,15	seriously 98:9
ruled 13:2	schneider 3:16,16,17 6:23 6:23 11:21 12:23 13:11 14:11,24 15:12 16:1 18:3 20:8,20,24 21:6 21:12,18,21 22:2 22:7,11 23:8,12 23:17,21 24:5,18 25:6 27:21 28:11 28:14,17 29:4,15 30:16,21 31:1,6 31:22 32:6 33:14 33:16 36:22 37:4 37:10,14,18 38:21 41:15 42:20 43:9 44:12 45:5 47:3 47:12 48:8 50:13 51:1,9,15,19 61:14,20 63:4 64:24 65:4,8,12 65:22 66:4,8,12	science 146:10	searching 16:21	service 54:16 157:3
rules 8:3 89:2 167:19	schneider 3:16,16,17 6:23 6:23 11:21 12:23 13:11 14:11,24 15:12 16:1 18:3 20:8,20,24 21:6 21:12,18,21 22:2 22:7,11 23:8,12 23:17,21 24:5,18 25:6 27:21 28:11 28:14,17 29:4,15 30:16,21 31:1,6 31:22 32:6 33:14 33:16 36:22 37:4 37:10,14,18 38:21 41:15 42:20 43:9 44:12 45:5 47:3 47:12 48:8 50:13 51:1,9,15,19 61:14,20 63:4 64:24 65:4,8,12 65:22 66:4,8,12	scope 28:10	searching 16:21	services 77:23 78:4,5,7,9
run 22:17 31:7 121:3 121:4,4,6 122:18	schneider 3:16,16,17 6:23 6:23 11:21 12:23 13:11 14:11,24 15:12 16:1 18:3 20:8,20,24 21:6 21:12,18,21 22:2 22:7,11 23:8,12 23:17,21 24:5,18 25:6 27:21 28:11 28:14,17 29:4,15 30:16,21 31:1,6 31:22 32:6 33:14 33:16 36:22 37:4 37:10,14,18 38:21 41:15 42:20 43:9 44:12 45:5 47:3 47:12 48:8 50:13 51:1,9,15,19 61:14,20 63:4 64:24 65:4,8,12 65:22 66:4,8,12	screen 131:9	searching 16:21	sessions 148:22
running 29:18,23 30:1	schneider 3:16,16,17 6:23 6:23 11:21 12:23 13:11 14:11,24 15:12 16:1 18:3 20:8,20,24 21:6 21:12,18,21 22:2 22:7,11 23:8,12 23:17,21 24:5,18 25:6 27:21 28:11 28:14,17 29:4,15 30:16,21 31:1,6 31:22 32:6 33:14 33:16 36:22 37:4 37:10,14,18 38:21 41:15 42:20 43:9 44:12 45:5 47:3 47:12 48:8 50:13 51:1,9,15,19 61:14,20 63:4 64:24 65:4,8,12 65:22 66:4,8,12	scripted 132:13,17	searching 16:21	set 125:5 139:21
S		se 45:15 103:2 158:7	seat 129:17	seven 31:16 65:13
sale 151:11		search 15:23 16:8,18 17:18 37:12	second 36:22 41:10 51:15 74:15 92:8,10 133:18 142:1,2	sexton 11:10 13:4 25:11 25:16 29:24 40:2 41:11 53:10,22 59:10,14,21 61:8 61:15 62:2,22 63:17 67:20 68:19 68:21 69:2,17,18 77:21 81:13 83:2 83:9,17 84:3 85:23 87:1,4,15 91:13 92:15 93:21 94:14,22 95:3 96:6,11 97:22 98:7,20 99:16 100:17,22 101:19 102:8,19 105:8,11
sales 149:18,22 150:8 150:14,18 151:4,7 151:15,15		searched 16:10,12,15	send	
san 3:5,11,18 4:19		searching 16:21		
satisfied 56:3 57:22 58:10		seat 129:17		
saturday 57:1,2,3		second 36:22 41:10 51:15 74:15 92:8,10 133:18 142:1,2		
save 19:14,15				
saved 19:18 144:20				
saving				

105:15 106:1,11 107:12,17 110:9 111:16,24 112:13 112:16 113:5,18 113:22 114:2,6 115:5 116:3 118:3 119:21 120:3 121:3,5,7 122:19 125:4,6,15 130:1 130:16,19 138:15 139:21 141:2 146:13 149:14 151:14,18,22 153:9,14 155:11 155:21 157:6 158:22,24 159:24 160:12,20 162:7,8 162:19,19,23 163:3,9,11,13 164:19,20 167:3	120:24 showing 131:7 sides 24:3 sign 128:11,16 170:10 signature 117:15,17 124:16 124:22 132:22 133:2,23 134:5 157:15 170:10 171:23 signed 124:6 signs 128:14 similar 113:24 131:17 similarly 1:5 2:5 12:4 simultaneous 21:15 23:15 66:15 67:10 97:12 140:14 single 37:2,8 65:7 66:17 145:1 163:7 singlefamily 35:4 sit 100:3 112:14,17 site 131:13 139:15,15 139:16,19 sitting 19:5 25:20 38:14 56:8 60:19 63:3,9 77:8 84:6 86:22 89:16 96:7 98:21 100:5 104:1 107:13,18 109:18 111:17 112:2 115:2,9 119:22 120:14 122:9,14 122:21 128:20,23 129:2 137:1 139:22 148:17 149:3 situated	1:6 2:6 12:4 situations 111:1 115:13,16 six 95:13 159:11,13 slide 166:14 slightly 152:5 small 138:1 smaller 35:11 smart 130:9 smartphone 77:15 soda 45:23 sold 35:10 36:1 somebody 49:13,24 50:2 52:1 61:16 62:22 77:20 88:9 someplace 139:2 sooner 85:1 sorial 18:16 90:15 sorry 26:24 28:8 41:9 72:5 73:7 75:24 76:9,11 84:22 142:2 156:15 sort 77:4 106:3 sound 53:6 72:20 75:18 167:15 sounded 81:23 sounds 26:13 southern 1:2 2:2 6:9 space 158:13 speak	13:18 71:17 115:5 118:19 119:20 120:2 157:5 167:14,16 speaking 57:2 58:7 63:17 71:20 specialty 34:14,15 specific 19:22 39:8 73:24 95:13,14 104:2,4 113:17 114:13 132:8 163:12 specifically 15:20 16:20 58:9 61:2 73:21 93:4 93:10,17 95:7 96:5 103:7,22 111:20 119:7,20 126:3 139:18 163:14 165:2 specifics 70:3 114:8,12 speculation 47:13 speeches 41:1,2 143:16 145:15,16 148:15 167:1 spell 7:20 26:22 27:5 spelled 84:4 spend 31:10,13 96:14,18 spending 31:24 90:16 spent 90:9 156:23 spitalny 68:20,22 69:20 spoke 17:17 95:4 101:2 158:23 159:12 161:19 spoken 159:3,19 sr 1:14 2:15 4:3	7:10 168:21 170:1 staff 117:21,21 126:5 149:18,22 150:9 150:14,18 151:4,7 stage 81:11 stamp 91:20 116:21 133:6 136:9 137:5 137:23 138:17 140:2 141:9 146:15 156:9 157:19 160:14 166:3 stand 55:4,5 standard 54:17 standpoint 60:5 stands 41:24 46:3 stanley 68:23 start 36:20,24 49:11,13 49:14 80:19,20 160:5 started 8:2 36:21 38:5 40:7 84:16 85:2 90:6 147:11 starts 101:7 state 7:20 48:4 70:20 89:17,18 stated 105:4 134:19 statement 119:15 142:7 statements 122:3 states 1:1 2:1 6:8 44:11 70:24 83:21 89:6 134:10 stature 58:19
---	---	--	---	--

status 153:17 155:1 157:11	success 34:17 36:12,13,15 36:16 41:24 46:7 49:3,23 50:1,3 52:9 69:4	156:23 158:7 159:1,3 164:1,4,5	21:24 27:15 31:13 38:10 45:13,14,14 46:14 53:13 55:20 57:18,21 58:3,6 59:17 60:10 63:14 68:15 88:15 90:9 93:5 103:22,23 108:3 109:8 120:3 128:18 133:15 148:22 160:24	65:5,6,24 66:9,12 66:23 67:3,6 69:7 88:8,9 97:9 103:20 120:5,9,12 121:1,14 143:4 155:21
stay 23:22 55:8 153:13	successful 36:14,18 41:20 42:6 46:8,8,12 47:9 52:3,3,5,7 53:19 85:11,12,16 134:3 143:2	surprise 148:10 149:11	suspect 23:23	telling 151:3
stenographic 131:4 165:17	successfully 45:21	suspended 154:14	tape 50:19 89:24 90:4 99:3,10 147:24 148:4 168:6	tells 112:6
stenographically 169:10	sue 48:13	swear 7:8	target 127:18	term 109:21
stephen 52:19	sued 28:12,14 136:3	sworn 7:11	tarla 1:4 2:4 6:6 12:3	terms 42:22 43:5 46:13 60:7 84:3
steps 115:18,22	suggest 31:8 90:7 97:13	system 108:1,6,14 109:7 109:13,19 110:2,4 110:8	taught 52:22 60:23 61:1 61:3,4 93:16 110:10 115:10,12 130:15,18 143:5 143:24 144:21 145:24 146:4 162:12	terrific 50:18
stood 56:2,17	suggested 97:10	T	tag 158:11	terrible 56:5
stored 26:4,7	suggestion 134:13 153:11	tag 158:11	tailor 89:7	testified 7:12 10:2,13 61:20 113:4 114:7 114:16 129:9 153:9 167:21
stories 88:7,8,8,9,18 89:10	suing 48:12,16 142:24	tailored 88:10	take 8:24 22:6,16 39:14 58:6,15 71:17 89:21 94:5 96:23 110:12 113:23 114:4 119:24 130:21,23 147:21 152:14 165:14	testify 13:10
story 98:3	suit 134:22,23	take 8:24 22:6,16 39:14 58:6,15 71:17 89:21 94:5 96:23 110:12 113:23 114:4 119:24 130:21,23 147:21 152:14 165:14	tailed 88:10	testifying 13:1
streamline 153:12	suite 3:4,10,18	take 8:24 22:6,16 39:14 58:6,15 71:17 89:21 94:5 96:23 110:12 113:23 114:4 119:24 130:21,23 147:21 152:14 165:14	tailored 88:10	testimonials 120:18
strike 68:3 111:10 117:24 150:5 151:7,17 154:3 156:5	sunday 57:1	take 8:24 22:6,16 39:14 58:6,15 71:17 89:21 94:5 96:23 110:12 113:23 114:4 119:24 130:21,23 147:21 152:14 165:14	teachers 87:8 150:1,3,23 151:5	testimony 9:21 168:5,16 170:4
strongly 90:7	supervision 169:11	take 2:15 27:4 32:9 46:6 94:4 148:2 165:21 169:7,9	teach 93:12,12,16 110:6 115:7 128:3,5,6 130:4 136:20 142:22 162:13,16	tests 114:4
structure 74:22 90:11	sure 18:10,12,22 20:3 26:12 27:7 32:6 38:12 39:1,4,9,20 40:10 42:9 46:20 53:9 55:11,21 56:15 57:19 60:5 61:12 62:1 72:11 72:14 73:8 74:10 75:12 83:3 84:12 88:18 89:4,11 93:3 103:5 104:5 110:18 111:6 112:12 117:11 128:22 136:17 142:12 147:8 149:13 150:2,4,12	talented 68:24 87:7	teachers 87:8 150:1,3,23 151:5	texas 147:1,16,19 154:10
student 129:12 142:19	sure 18:10,12,22 20:3 26:12 27:7 32:6 38:12 39:1,4,9,20 40:10 42:9 46:20 53:9 55:11,21 56:15 57:19 60:5 61:12 62:1 72:11 72:14 73:8 74:10 75:12 83:3 84:12 88:18 89:4,11 93:3 103:5 104:5 110:18 111:6 112:12 117:11 128:22 136:17 142:12 147:8 149:13 150:2,4,12	talk 11:21 14:11 15:10 16:1 22:2,12 23:8 54:5,9 74:16 88:6 142:21 152:6 160:21	teaching 54:14 93:6 109:22 111:3,7,11 114:5 151:14	thank 23:20 33:10 67:14 152:18 156:16 168:3,3
students 54:6 56:15 67:17 77:18 102:9 107:10,15 119:16 119:18,23 128:9 129:22 140:15,15 140:16,17,18,20 141:19 142:9 144:21 155:22	stuff 160:21 161:2,7,9	talked 46:20 54:2,3 88:14 92:24 95:1 107:22 145:19	team 38:20 39:7,8	thank 143:22 145:21
subject 171:17	substantive 113:12	talking	tech 143:4	thanks 96:3
			techniques 129:24 130:3 142:10,13,15,16 142:18,20 143:1 143:24	thing 18:1 40:15,19,23 54:4,8 62:14 69:6 70:6,15,15 115:6
			tell 19:23 28:21 31:23 36:22 48:17 59:6	

115:7 118:21	147:6 148:21	40:5 55:19,20	82:5 124:12	21:2,4,6,7,10,14
119:2 130:23	152:5,15 153:22	57:6 58:15,18	139:10	21:23 22:3,4,12
136:7 144:5,10	154:20 155:3,11	65:9,11 70:17	topalian	22:20,20 23:1,5,7
150:22	164:12 166:9	80:4 81:6 83:17	92:16	23:9,13 24:8,19
things	thinking	85:8 86:4 90:16	topic	24:23,24 25:9,10
22:23 35:13 37:15	147:12	90:18 97:18	13:7,10,17,19,21	25:13,18 26:4,14
37:15 41:17,22	thinks	110:20 114:14	14:20 167:20	27:8,19 28:19,19
46:3 65:10 70:15	48:8	115:20,23 124:6	topics	29:2,9,10,13,23
84:10 91:8 117:6	third	125:5 126:20	12:22 14:18 28:16	30:1,9 31:4 32:13
121:5 132:12	158:10	132:23 135:8,23	totally	36:23 40:2,8,12
142:17 143:8,9	thirdparty	144:4,13,17	42:7,7 88:2,13,14	40:18,20 41:10,14
147:12 148:15	122:22	145:17 146:23	tower	41:23 42:2,10,16
166:21	thorough	147:1,7,9,14	40:18	42:18 43:3,8,18
think	27:6	153:19,20,21	track	44:2,10,15 46:17
16:23 30:21 34:21	thought	154:2,5,10 155:13	110:19	46:20 47:22 48:3
34:22 35:24 39:9	56:4 58:19 67:24	156:24 158:23	trademark	48:21 49:24 50:10
42:12,21,21,22	69:3,5,11 70:8	159:4,19 164:3	157:3	50:15 51:7,7,12
43:15 44:8,13,14	87:12 93:10	times	training	51:13,13,24 58:23
44:15 46:2,10	115:13,16 130:6	10:4,5 25:5 42:12	34:5 122:24 123:1	64:5,19 65:2,14
47:11,14,17,21,22	131:1 144:4	48:24 49:4 53:24	123:2,2 132:11	65:16 66:7 67:16
47:22 48:1,1,10	thoughts	55:4,15 57:6,7	148:22,23	68:7,13,17 69:4
49:2,16,19,20,21	66:17	58:7,20 95:10	transaction	69:14 70:19,23
49:21,22 50:2,5,8	thousand	100:24 109:4	19:16,23 35:9	71:6,12,13,14,23
50:9,15,20,23	11:6	110:16 112:6,10	70:12	73:7,24 74:13,14
51:4,12,13,16,20	thousands	135:20 148:15	transactions	74:19,22,23 75:3
51:23,24,24 52:2	156:2	162:20	52:8,8,11	75:5,12 77:17,22
52:2,21,22 53:18	three	timing	transcript	77:23 78:6,10,14
56:19,24 57:2,20	9:11 25:5 42:12	144:11 145:4	97:6 168:16 169:8	78:14,24 79:1,4
62:22 63:6,7,11	58:20 95:10 109:4	title	170:1,9 171:17,20	79:13 80:14 81:9
65:8 69:23 71:7	112:6	12:2,6,8,11 40:7,9	tremendous	81:21 82:1,2,6,9
71:16,21,24 73:20	threeday	today	142:13	82:12,12,21,21,23
74:5,8,10,11 77:8	54:24 130:15	8:3,20 9:6,10,21	tremendously	82:24 83:21,24
78:6,8,18 79:3,6,8	threetime	15:5 22:15,17	42:6	84:21 85:1,2,10
79:22 80:9,23	112:18	24:8 86:23 89:17	trips	85:14 86:1,16
81:13 82:22 83:2	throw	95:11 96:7	57:4	90:8,13,21,22
83:5,16 85:16,16	91:5	today's	trouble	91:2 92:2 94:19
86:11 88:22,22	throws	6:14	144:17	98:4,23 99:5,10
91:10 92:23 93:13	22:23	told	true	99:24 101:11
95:10,22 98:5	thumb	12:24 13:12 20:15	30:14 48:2 158:16	102:24 105:4,8,12
100:23 101:24	54:17	23:9 25:17,21	168:18 169:8	108:8 109:9,9,11
102:6,8 103:18,21	thumbing	42:12 46:23 49:2	171:17,20	109:11 110:13
104:8,9 105:3,7	99:1	49:3 62:5 63:11	trump	113:16,19,23
106:3 109:16	ticket	69:3 80:13 93:9	1:9,14 2:9,14,15	117:3,14 119:18
110:15,16 116:3	4:11 117:5,6,7	95:8,10 97:8,19	4:3,17,18,20,22	120:6,21 123:18
119:4,9,12,12,15	ties	100:10,23 122:18	6:6,7,12,22,24,24	124:3,14,19
121:18 122:4,19	41:19 42:5 45:23	143:16,17 145:3,3	7:10,16,22,22	125:24 126:23
123:15,21 124:8	time	145:17 153:9	11:16 12:5,12,21	127:3,9,18 128:8
127:10,20,20	6:15 9:1 13:23	155:9,12 161:5	13:14,17 14:2,3,5	128:21 129:5,11
132:16,16,24	30:7 31:10,13	164:16	15:23 17:23 19:8	129:23 131:7,8,21
141:4 142:7 144:8	32:1 36:13,15	top	19:11,17 20:1,21	131:24 132:2,6,19

134:6,6 136:19	4:18 140:3	169:11	77:18,23 78:7,14	159:18
137:11 138:5	tu62027	typical	79:2,13 80:14	valuable
139:3,4,5,7,7,9,11	123:13	121:20,21,23	81:10,21 82:12,21	50:11,16
140:12 141:6,15	tu62054		82:23 83:6,15,21	value
142:24 145:16	124:10	<hr/> U <hr/>	85:3,14 86:16	44:1,9,22 45:12
146:21 147:18	tu62063	uhhuh	90:22 94:19 98:4	45:14
148:7,23 149:14	4:16 137:24	124:11 131:10	98:23 99:5,10,24	various
149:17 150:14,24	tu62079	ultimate	101:12 103:1	18:8 19:24 64:22
151:24 154:13,17	4:11	106:17,20	105:5,9,12 108:8	78:10 166:11
154:22 155:8	tu62082	ultimately	109:10,12 110:13	vast
156:8,13,22 157:2	116:22	29:19 106:8	113:16,19,23	41:3
157:3 158:2,11,18	tu62091	understand	119:18 120:6,21	vegas
158:20 159:20	4:19 146:16	8:5 9:6 11:24	124:3,13,19	127:8 148:8,14
165:6 166:2,24	tu62100	12:19 22:18 23:4	125:24 126:24	veil
167:4,20 168:5,21	146:16	37:7,20,21 38:12	127:3,9,19 128:9	75:2
170:1,2	tu64496	46:18 61:5 64:3	128:21 129:5,11	vendor
trumporg	4:17 138:17	108:20,20,21	131:8,24 132:3,7	122:17,22
75:18 77:10	tu69434	109:2,3,8,16	132:19 134:6	vendors
trumps	4:15 137:6	149:1 150:24	139:21 141:6	81:1
31:24 68:8 80:4	tu69463	understanding	145:16 147:18	verbano
90:16 113:3	4:14 136:10	12:16 16:14 26:3	149:15,18 150:14	1:21 2:19 7:8
trust	tu71944	26:6	152:1 154:14,17	169:3,18
39:24 47:10,15	4:10 91:21	understood	154:23 157:2	version
50:8	tu71959	109:1	159:20 166:2,24	145:6 156:16
truth	99:7	unfortunately	167:4 170:2	versus
119:14	tu71971	11:5 135:24 159:5	universities	6:7 63:5
try	100:8	unique	84:1 129:24	video
65:11	tuplftf00199	132:24	unnoticed	6:18 100:3 102:1
trying	4:21 157:20	unit	55:6	102:4,5 128:21
47:24 48:6,9,11	turn	88:11	unrated	131:7,11,21,23
65:9 113:2 161:8	56:19 134:2	united	155:3,19	132:6,13
tu01581	turned	1:1 2:1 6:8 44:11	unrelated	videographer
156:9	145:5	university	28:19 42:8 65:2	3:23 6:4,17 7:7
tu01598	turning	1:9 2:9 6:7,24	145:15	24:3 32:4,7,10
157:8,13	92:8 94:2	12:5,13,21 13:14	untoward	89:23 90:3 147:23
tu01602	tv	14:2,5 17:23 19:8	48:6	148:3 165:19,22
156:10	49:17 68:6	21:4,7,10,14 22:4	use	168:4
tu102422	twice	23:2,5,7,13 25:1	71:14 81:16 82:12	videos
4:13 133:7	13:12 65:12	25:10,13,18 26:4	83:14 132:21,23	129:3,4 131:17
tu102425	two	27:20 28:19 29:2	133:1 143:17,18	132:12
134:8	24:12 27:23 37:11	29:10,13,23 30:2	usually	videotaped
tu102907	55:24 57:8,21	30:9 36:23 40:2,8	91:4,5	1:14 2:14 6:5
160:14	76:3,18,19 112:6	40:12,20 41:10	<hr/> V <hr/>	12:12 168:7
tu25206	type	42:16 46:17 50:10	vague	viewed
141:9	84:1 114:1 167:12	50:15 59:20 64:5	20:8 33:14,16	40:17
tu25209	types	65:2,14 67:17,20	38:21 41:15 42:20	viewing
141:10	10:21 35:17	68:7,13,18 69:14	43:9 47:12 120:22	11:19
tu59124	103:10 120:5	70:19,23 71:6,12	vaguely	virtually
4:22 166:3	127:15	71:14,23 72:19	102:2 133:13	53:5 88:17
tu60667	typewriting	73:14 74:1 75:12		visible

44:11,14,14,15,15 44:16,20 vogel 165:11 voluntarily 160:1,7 vs 1:8 2:8 12:5	watched 56:2 water 45:23 way 12:10 24:14 40:3 61:4 66:13,24 83:10 96:23 113:14 135:20 150:20 156:4 160:6 ways 70:14 88:5 115:8 115:10 wealthbuilding 118:14 wednesday 2:18 6:1 weekday 92:5 weeklymonthly 92:10 weisselberg 122:7 wembley 82:8 went 31:11,11,14,20,23 56:2 58:13 83:17 129:17 154:10,11 163:5,6 west 3:4,17 weve 12:24 44:7 80:24 91:10,11 107:22 110:15 159:4 wharton 32:13,16 34:9,10 58:13 willing 51:4 winning 48:12 winterford 97:22 99:2 wish 31:18 170:6 witness 4:2 6:21,22 7:8	11:23 13:21 14:10 14:13,22 15:3 16:5 18:5 20:10 29:6,17 31:17 33:15,18 37:22 38:22 41:16 42:21 43:10 44:13 47:5 47:14 48:10 50:14 51:2,10,21 63:6 72:9 77:13 82:17 85:6 91:15 95:15 95:22 97:11 108:9 108:19 109:24 112:22,24 113:9 113:13 120:23 130:8,11,21 131:3 131:10 136:14 138:22 149:1 150:6 152:8 156:17 163:13 168:3 witness 95:23 won 80:20 word 45:11 83:6,15 134:24 156:6 160:6 161:9 words 39:13 59:24 87:24 132:15,17 151:8 work 20:5 24:14 38:23 39:19,22,23 40:2 40:3 42:15 43:21 43:24 46:11 76:4 worked 68:13 162:3 working 37:23 38:2 40:5 works 64:17,18 68:23 world 36:4 40:19 86:20 worth 44:4,4 134:14,19 write 61:15 64:10 writer	98:2 126:5,18 135:22,22,24 writes 126:20 writing 92:17,19 126:11 written 117:10,21 143:22 wrong 137:21 wrote 61:9,13,17 64:8,9 115:20 116:1 158:5,7 162:11 wvg 1:9 2:9 6:8 www 131:14,15	145:3 164:3 165:3 york 1:15,15 2:16,16 6:1,1,12,13 8:1 26:10 33:9 34:24 43:1 56:1 57:9,20 57:21 70:20 71:1 83:14 89:2 151:24 152:11,19 167:8 167:10,13 youtube 131:7,11,14,15 yslaw 3:20 yunker 3:16,17
<hr/> W <hr/>				<hr/> Z <hr/>
wait 65:4,4,4 108:21 108:22 walk 55:3 walked 56:13 want 11:21 13:15 14:11 16:1 18:3 22:5,10 22:15,17 23:17 29:4 31:7,16,19 32:1 39:13 48:4 50:5 65:12 66:21 73:8 87:13 90:7 113:11 119:14 121:13 127:21 130:21 144:24 152:6 153:11 163:15 wanted 49:24 53:16 54:7 54:8,15 55:9 58:11,18 72:11,13 84:17 85:14 86:5 86:6 88:4 93:10 93:12,16 95:16,17 103:4 107:6 110:18 111:6 114:14 115:12 129:20 144:23 145:1 146:7 149:21 150:17 151:14 wants 45:3 waste 96:20 wasting 80:4 90:18 97:17			zeldes 3:8,9 7:5,5 62:1 130:6,12 163:8 zhlaw 3:12,13	
				<hr/> 0 <hr/>
				00 94:21 95:3 98:19 100:17 01 148:4 0200 4:21 056 123:14 06 2:18 6:2 89:24 90:1 168:6,8 07 142:3,4
				<hr/> 1 <hr/>
				1 11:10 28:8,8 89:24 90:2,4 107:10 125:2 10 2:17 6:2,15 15:18 15:19 32:8 55:8 60:15 115:18,22 130:4

100 10:9,16 35:10 72:23 73:17 10003489 1:24 10022 2:17 102423 133:18 103009 4:12 1068 3:5 10cv00940 1:8 2:8 10cv00940cab 6:8 11 4:8 32:11,11 116 4:11 12 1:16 2:18 6:1 89:24 90:1 97:2 97:21 170:2 12th 6:14 94:21 98:6 160:20 133 4:12 136 4:14 137 4:15 138 4:16,17 14 5:3 140 4:17 1400 3:18 146 4:19 14th 7:23 95:2,9 96:6 15 55:8 157 4:20	16 12:24 13:7,17 166 4:22 16th 99:23 17 90:2,4 17th 92:11,15 18 157:7,9 19 5:10 160:15 1900 3:4 1946 7:23 1968 33:24 19th 92:11 <hr/> 2 2 90:5 100:17 147:24 148:1 20 94:11 98:15,16 165:20 200 157:20 2004 60:13 91:3 2005 4:9 57:16 92:10 98:22 99:13 116:13 145:12 20052006 145:7 2006 77:19 99:7 145:12 2007 100:7 147:13 2008 101:7 147:8 149:9 2009 4:9 101:15 147:5 147:11 148:11 2010	30:6 102:13 160:21 2012 1:16 2:18 6:1,14 170:2 2082 4:11 2100 4:19 21st 101:12 22nd 96:10 231 3:5,6 233 3:19,19 23rd 93:21 94:12 2426 4:13 25th 97:2,21 26 2:17 6:2,15 27 147:24 <hr/> 3 3 1:8 2:8,18 5:8 6:2 6:8 28:8 44:9,9 123:14 148:4,5 165:20,23 168:6,6 168:8 30 4:8 12:14 13:3 14:10,14,19 28:8 28:10,16 93:21 94:11 97:2,21 31st 98:19 32 165:23 342 3:11,12 39 4:8 11:11 399 26:9	<hr/> 4 4 93:21 94:21 98:19 125:2 40 4:9 38:11 91:22 91:23 41 4:11 35:9 116:23 116:24 42 4:12 133:8,9 426 133:7 43 4:14 136:11,12 44 4:15 137:7,8 4497 4:17 45 4:16 138:1,2 46 4:17 138:19,20 465tcedzzoh0 131:16 47 4:17 32:8 140:4,5 48 141:11,12 49 4:19 146:17,18 4th 99:9 <hr/> 5 50 4:20 157:21,22 500 107:10 51 4:22 166:4,5 5500 3:19 5535 3:19 598 157:14 <hr/> 6	6 4:8 12:14 13:3 14:10,14,19 28:10 28:16 125:2 619 3:5,6,11,12,19,19 62037 124:24 62079 116:22 62081 117:13 625 3:10 655 3:4,17 67 5:3 <hr/> 7 7 4:4 5:9 156:10 71971 100:10 71972 100:16 71976 101:7 71978 101:11 725 2:16 6:12 8:1 7423 3:6 7878 3:12 <hr/> 8 8000 3:11 8635 1:22 2:21 169:19 <hr/> 9 9 95:3 90 96:15 141:24 906 3:10
---	--	---	---	---

90minute

141:20 142:10

143:5

90something

71:24

91

4:9

92101

3:5,11,18

95

18:6,9 50:17

97

18:6,9 48:14,15

50:17 53:18 58:22

67:24 111:9

119:14 138:18

153:23,24

986

4:10 91:21

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

Exhibits			3
ALL COMBINED PREVIOUSLY MARKED EX 489 - TRUMP, D 374:10 467:10,13	EX 516-A - TRUMP, D 375:8 440:7	13 407:12 13th 462:1	30 476:4 3:13-cv-02519-gpc-wvg 376:13
EX 504 - TRUMP, D 374:12 377:18,19, 22	EX 517 - TRUMP, D 375:9 441:11,15	16 438:17 440:6,24, 25 441:1	4
EX 505 - TRUMP, D 374:14 380:15,16, 20	EX 517-A - TRUMP, D 375:11 443:12	18 416:1	489 467:10,13
EX 506 - TRUMP, D 374:15 381:15,16, 20	EX 518 - TRUMP, D 375:13 445:13	2	5
EX 507 - TRUMP, D 374:16 383:21	EX 519 - TRUMP, D 375:15 456:16 457:2 460:2	2 442:12,13 2000 376:10 2004 441:23	504 377:18,19,22 505 380:15,16,20 506 381:15,16,20 507 383:18,21 508 383:18 385:6 509 387:23,25 388:2 510 391:13,14,17 511 391:14 397:5 512 391:14 397:16 513 404:4,5,8 420:5 514 405:22 406:1 515 407:11 408:8 516 437:20,24 439:2 474:3 516-A 440:7 517 441:11,15 443:15 517-A 443:11,12,16 518 445:12,13 519 456:16 457:2 460:2 520 461:10,12,24 521 476:13,16
EX 508 - TRUMP, D 374:17 385:6	EX 520 - TRUMP, D 375:16 461:10,12, 24	2009 404:11,16 406:8 408:13,19,23 410:5,9,17,19 417:3 477:1 480:8	
EX 509 - TRUMP, D 374:19 387:23,25 388:2	EX 521 - TRUMP, D 375:17 476:13,16	2010 442:11,18 443:19	
EX 510 - TRUMP, D 374:20 391:17	EX 522 - TRUMP, D 375:19 479:20,24	2015 377:24 440:5	
EX 511 - TRUMP, D 374:22 397:5	\$	2016 376:3,7	
EX 512 - TRUMP, D 374:24 397:16	\$2,283,000 442:13 \$800,000 443:22,25	204 387:24	
EX 513 - TRUMP, D 375:1 404:5,8 420:5	0	21 376:3 213 407:17 21st 376:7	
EX 514 - TRUMP, D 375:3 405:22 406:1	08 463:5 09 409:6,9	25 402:15 432:22 433:5 434:10 435:11 436:1,19 437:8 475:19 476:3	
EX 515 - TRUMP, D 375:5 408:8	1	25th 440:5 2nd 457:6,21	
EX 516 - TRUMP, D 375:6 437:20,24 439:2 474:3	100 396:4 398:4 401:1 10:13 456:21,23 10:38 478:16,17 10:50 478:18,20 10:53 481:18,23 11th 408:3 480:8 12th 381:21		

Index: \$2,283,000-521

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

522 479:20,24	acceptable 387:14 435:25 436:20	airtight 398:6 399:5	Aptus 376:18
5th 467:1	accepting 428:6	Alan 452:14	area 481:2
<hr/> 6 <hr/>	accountants 442:2, 5,6 445:5 451:17	Allen 471:21	areas 480:9
6/28/2005 380:23	accounting 479:2	allowed 434:16	arm 416:19
<hr/> 7 <hr/>	accounts 445:3	ambiguous 478:6	Art 376:11
7.2 442:19 443:19	accurate 450:24 461:25	America 426:3 468:5	article 377:23 378:1 450:9
72 442:24	accurately 384:7 385:24 393:12 470:6	American 464:19 465:2	artist 446:10
75 443:4,5	actual 420:11 439:4 450:4	amount 395:1,9 420:2 474:11	artists 445:23 450:1
<hr/> 8 <hr/>	ad 405:4 430:25	amounts 417:11	aspect 427:19
8 450:9	added 417:24	and/or 399:20	aspects 394:20
80 396:2	addition 383:10 417:10 419:8,13,17	anonymous 453:8, 13	assessment 440:13 441:9
8:01 376:8	adjunct 388:11,13, 22,24 389:5,9	answers 391:7 412:15,19 435:8 460:19	assigns 399:20
8th 377:23 383:24	administer 376:20	anticipating 454:8	assistance 469:21
<hr/> 9 <hr/>	ads 418:12,13,22 476:19 477:1	anticipation 454:12	association 381:11
9 451:22	advance 407:11	anybody's 453:25	assumed 428:11
99 401:1	advertisement 404:9	anymore 450:7 458:10	assumes 421:9,23 423:5 452:21 453:10
9:10 424:9,10	advice 382:5 404:15,21,23 410:7 414:13 415:18	apartment 429:10	attached 391:19
9:25 424:11,13	affiliated 448:18,20	apologize 467:5	attended 437:6
9:58 456:19,20	afford 408:21	apparent 382:5	attendees 420:6
<hr/> A <hr/>	age 411:21	apparently 466:10	attention 382:12 444:1 457:10
a.m. 376:8 424:9, 10,11,13 456:19, 20,21,23 478:16, 17,18,20 481:18,23	agree 397:24 431:20	appearance 466:20,24	attorney 404:21 438:18 448:4 471:20,23
abide 455:19	agreement 380:8 400:1,3	appears 383:22 385:8,15 391:23 397:7 406:2	attributes 450:10 451:24
abilities 378:8	ahead 412:8	Apprentice 378:19, 22	August 404:11
absolutely 395:18 467:12		April 442:11,18 443:18 480:3	authority 445:3,9
accept 428:1			authorize 424:2
			average 409:22,24 411:4

Index: 522–average

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

averages 443:21	banking 396:6,7	biggest 414:16 433:22	brought 407:21 447:7 448:16,19 449:1 456:10
avoid 480:12 481:6	banks 395:22 409:2,13 411:15	Bill 454:23 455:24 457:16	build 414:19 415:2
aware 392:8 406:10,21,22 415:13 420:11,14 421:15 422:4 433:5 446:25 447:4 452:18,25 453:3,6, 7,21	based 386:6 405:15 406:12 417:12 452:8,13 455:17 468:25	bit 384:21 396:1 399:9 403:4 413:10 418:19	building 380:3 401:8 429:9 431:10,13 432:5
awareness 448:15	basically 386:18 399:6,9 402:1 403:22 443:1	blind 385:20	buildings 381:11
B	basis 440:11 441:8 448:25 452:7,16 464:10,12 465:11	blog 380:22 381:21 382:8 383:23 385:23 457:4,19 458:19 461:25 463:10	built 468:24
back 402:1,19,20 403:21 408:13 409:1,6,11,22 410:13 412:23 417:14 420:4 424:12,16 426:1 430:6 433:20,24 434:1,2,3,4,16,17, 18 435:19,22 436:3,4,10,23 437:14 442:18,19 443:16,18 450:18 454:20,21,22 456:22,25 457:24 459:15,18 460:9,13 462:8 463:2,3 474:2 478:19 479:15	Bates 467:6	bonds 398:21,25	bunch 390:23
background 414:3	bears 381:3 384:14	book 468:5	Bush 463:24 464:4 466:9 467:17 469:9,13,24,25
bad 393:11 394:7 398:15 399:2,8 404:19 411:16 430:6 447:16 468:15 470:16	beautiful 418:1 432:10 434:25	books 379:17 392:14,23 394:1 395:7 417:11,25 419:23	business 378:9 384:3 386:2,8,17 416:4 425:21,22,25 426:3,23 427:21,23 435:15 436:4,16,22 437:2,14 462:19 463:23 465:9 468:22 469:4,25 470:13 471:4
badly 436:12 455:1 456:1,3,4 464:23 470:17	Becky 376:16	bottom 391:24 410:20 420:5 436:17 450:14 467:16 480:1	businesses 445:11
bank 409:14 445:3	befriend 423:13	bought 408:18 409:17 410:23 412:1 415:20 416:25 419:2	businessman 398:8 462:20 468:11,24 469:18, 19 471:1,2
bankers 410:11	began 390:20	brand 381:2,6 383:2 384:11 386:16	businessmen 398:9
	begins 376:5 381:8 391:20 424:13 467:17	break 413:2 424:5 478:14	busy 481:11
	behalf 376:12,21, 23,25	bright 464:2	buy 383:2 400:16 402:2,4 405:6,9 408:22 410:20 416:25 417:14 418:9,10,11,12,13, 20,23,25 419:3,7 431:1,2,3 434:16 475:6,18,21,23,25 476:5,6
	believed 458:2 464:21 465:4	Brill 445:17 450:19, 25 451:24 452:5	buyer 399:19 403:1 417:13 418:4,8
	believing 423:16	brings 386:18	
	benefit 452:23	broker 415:24	
	benefits 452:19	brokers 415:1 416:8	
	bet 398:25		
	big 384:23 392:13 402:22 412:4 417:13,15 418:16, 17,20,23 427:14,22 449:17 456:14		
	bigger 403:1 418:18 444:10		

Index: averages-buyer

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

<p>buying 400:1,20 401:13,15 415:5 475:12</p> <hr/> <p style="text-align: center;">C</p> <hr/> <p>Calamary 471:24 Caldwell 424:19,21 California 376:15, 18 404:11,18 406:7 call 387:23 401:21 428:15 434:17 458:9 called 400:25 421:20 433:18 477:19 calling 429:16 calls 407:13 campaign 448:3,6 candidate 378:11 caps 480:9 cards 428:15 care 403:16 416:14 cared 444:15 cares 466:17 Carl 398:9 467:1 carries 381:2,9 384:11 case 376:13 405:16 408:5,15,16 422:17 428:20 434:24 435:3 445:22 446:19 447:1,2,7, 11,12 448:16,19 449:1 450:5 452:2 cases 435:4 cash 386:11 caught 393:10</p>	<p>CD 412:22 420:7 CDS 387:16,18 419:22 cell 423:22 cellular 409:18 certified 413:16 414:4 415:10 certify 413:18 cetera 392:15 425:24 CFO 471:22 chain 479:24 chance 398:5 change 436:13 charge 384:12 417:4 444:19 charged 415:14 Charles 376:25 check 428:2 432:7 children 415:25 Chocolates 379:23 chomping 413:10 chose 449:25 chosen 378:22 Chris 426:9,11 circle 472:5,15 citizen 480:9 citizens 480:12,20, 24 481:2,6,9 clarified 416:10 class 376:22,24 377:1 407:19 classes 405:5 406:7 478:23 clean 432:6</p>	<p>clear 412:10 447:22,23 466:12 client 434:24 435:3 Clinton 454:23 455:24 457:14,16 458:25 459:11 462:6 469:14 Clintons 463:17 clip 438:17 clips 412:13 close 399:22 400:15 401:3,20, 22,23 403:12,15,19 423:1 472:14 closed 401:4 cloud 400:2,16,22 402:15 clouded 400:4,13 403:2 clues 431:10 code 412:17 Cohen 376:11,22 406:22 407:6,22 415:14,19 416:16, 25 418:5 419:1 Cohen's 408:15,16 collection 439:10 476:19 comment 453:20 commercial 381:10 commission 406:12,13 commissions 406:17 common 384:2 400:9 402:8 404:2 company 413:24 425:8,12 468:24</p>	<p>comparables 476:10 compiled 439:7 complaining 437:12 complete 399:13 412:14 417:6 430:14 completely 455:14 comply 461:8 concepts 399:16 477:13 concerned 414:14 concluded 481:23 concludes 424:7 481:19 Condominium 379:15 conduct 429:1 confidence 428:11 confidential 460:17 461:5,15 confirm 380:20 381:19 383:22 385:7 397:6 406:2 428:3 conflicts 473:11 Congress 456:11 conservative 396:2 considered 398:25 446:9 consistent 381:5 441:24 contact 424:20 contacted 424:20 continue 455:16,20</p>
--	---	--	---

Index: buying–continue

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

continues 386:5	461:7	deal 382:18 383:7 398:3 400:18 401:3,4,12,25 402:22 403:2,12 468:13,14 476:9	deposed 439:19
continuing 455:21 459:7	covered 395:6		deposit 402:12,15 403:1,15,17
continuous 412:11	cracks 414:7 417:16 425:3,19,22 426:4,7,15,18 427:1,4		deposition 376:1,6 407:12,24 408:1 416:17 438:15 439:5 440:5 467:10 481:19,22
contract 399:18	crash 395:23	dealing 403:14 470:4	
contracts 399:21	crashed 409:23	dealmakers 398:14	
contribute 468:13	crazy 395:18 398:17	deals 382:17 383:7, 8,11 384:24 398:3, 5,10,13,14,18 399:13,16,25 400:14,15 401:20, 21,22 403:6,19 411:25 427:11	description 450:24
contributed 468:23	created 442:9		Deserve 468:5
contributions 448:4,6	credentials 419:11, 15	Dear 391:20	designating 461:5
conversation 451:2	crisis 396:6,7	debt 392:20 393:11	designation 460:22,23 461:9
conversations 452:13	criteria 388:12	December 377:23 457:6,21 467:1	designed 481:5
convey 384:10	critical 453:18,20	deciding 458:23	details 382:12,15, 17,22 401:11
conveying 394:10	criticizing 454:6	decision 386:3 388:17	detect 474:16
copy 381:20 383:23 391:18 397:7 404:9 406:2 457:3 461:25 476:19	crook 447:17	decisions 387:3 444:22	determined 388:12 475:21
correct 379:14 380:9 381:20 383:23 404:9 406:9,21 418:8 427:7 450:22 457:3 460:3 461:3 462:6 476:17 477:3,7,9, 10,12	cultivated 381:6	Dee 424:19,21	determining 388:21
cost 407:2	curriculum 444:25	deeper 469:7 470:23	devastating 456:9
counsel 376:19 403:9 461:16 471:17	customers 386:19 431:22 451:10	deeply 470:18	developers 414:17, 19
country 414:17 463:18,19 464:1	D	default 398:22	development 468:21
couple 414:8 422:5 458:23	Dan 387:9 411:1 443:1	delay 402:21	devote 444:8
courses 379:11 431:16	Daniel 377:2	delegate 471:7	Diego 376:18
court 376:14,17,18 377:16 387:14	date 376:7 381:22 385:10 404:23 408:2	delete 387:12	differentiate 422:14
	dated 385:9	demonstrated 396:7	differently 469:4
	day 416:7 435:7	depending 395:1 399:14	difficult 427:9
	days 385:19 415:15	depends 418:2 453:3	digital 424:7,13
	de-designated 461:18		diligence 403:9
			dinner 423:2
			direct 457:10

Index: continues–direct

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

directly 472:4,11, 12	Door 385:12	Eldred's 440:12	418:20 420:6 423:2 431:1 440:18,19
disagree 442:3 455:19	dozen 428:4	eliminate 397:25	ethical 401:24 402:7
disaster 464:7	drive 376:10	elite 381:4	event 425:19
discovery 479:25	drivers 416:6	else's 380:10 431:21	events 390:1,2,3,17 394:13 422:12 428:5 429:3 430:10,16 437:25 451:10 477:1,3,12, 17
discrepancy 451:8	DT0026971 442:22	embellish 419:10 426:1	eventually 406:23
discuss 382:20 461:2	due 403:9	embellished 414:6, 10 419:10,11 425:6	evidence 421:10,23
discussed 480:14, 17	duly 377:8	end 384:1 387:12 442:25 462:3,14,15	exact 401:2
discussing 480:17	dying 451:25	endeavors 443:25	examination 377:12 412:11 455:14,20
discussion 391:11 405:21 409:19	Dyna-something 425:12	ended 464:23	examined 377:9
disparity 430:14	Dynatech 425:13, 14,15	endorse 428:7	excellent 417:19,21
dispute 440:12 441:9	E	endorsement 386:7,18	excited 398:11
dissatisfaction 431:22 432:12 433:4	e-learning 422:9	engaged 399:17	excuses 385:19
distinguishing 390:16	e-mail 479:24 480:2,5,8	enroll 388:8 392:5 423:11	exhibit 377:18,19, 22 380:15,16,20 381:15,16,20 383:21 385:6 387:7,23,25 388:2 391:13,17 397:5,16 404:5,8 405:22 406:1 408:8 420:5 437:20,23,24 439:2,4,6 440:7 441:11,15 443:12 445:13 456:16 457:2 460:2 461:10,12,24 466:15 467:10,13 474:3 476:13,16
distribution 443:3	e-mails 462:24	enrolling 481:6	
distributions 442:17	earlier 397:23 405:18 451:23 452:1	entered 399:24,25	
District 376:14,15	early 393:10 452:2	enterprise 437:4	
document 377:17 380:22 381:15 385:7 406:1 466:10	easily 428:21	entitled 376:11	
documents 405:16 438:2 439:10	easy 396:16	entitlement 467:12	
dollars 415:15 417:5 419:5,6 434:3 442:19 443:19 479:7,12	economy 398:16	envision 481:5	
Donald 376:1,6,13 377:7,25 380:22 381:21 391:19 409:24 423:12	edited 412:13	epic 395:23	
	educated 465:12	escapades 456:2	
	Education 385:12	essential 384:3	
	educational 427:19	essentially 387:6 399:1 410:11 449:3	
	effective 465:20	estate 392:9 393:15,21 397:3 399:17 402:8 404:3,17,24 408:18,22,24 414:13,17,24 415:20,24 417:18	
	effort 384:4		
	Eldred 438:8 439:15,16		

Index: directly-exhibit

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

479:20,24	415:10 448:3	financing 394:22, 23 395:2,9 396:2 409:6,10,14,22 410:4,9,10,14,16, 18 411:3,5,14,19, 24 412:1,2,5	438:23,25 439:4,8, 12,15,19,21,23 440:3,10,20,24 441:1,4,13 442:22, 25 443:5,6,10,14 445:12,15 446:13 449:20 450:13,15, 22,23 452:12,24 455:22,23 456:24 459:4,10 460:3,6, 23 461:2,4,10,17, 22,23 466:14,18 467:14 468:2,6,7 476:15 478:14,21 479:22 481:16
exhibits 383:18 391:14 461:15	falsely 421:1,8,16, 19 422:25 423:10, 19	find 400:4 402:3 410:1 411:7 416:15,21 429:10 435:18 465:23 466:14 475:16	form 448:20
expectation 386:15	familiar 378:1 420:24 421:18 422:24 423:9,18 433:3 441:19 450:11,16 475:5	fine 442:10 457:23 480:25 481:10,13	formed 466:5
expectations 386:7	familiarized 451:4	firm 439:2 446:6 447:3,5,23 448:1,2, 5,10,16,19,21,25 449:3,4,7,9	forms 392:20
experience 415:3, 4,5 417:6,18 430:23 431:5	fan 379:4 464:25 465:5	fits 460:24	formula 386:14
expert 439:18	fans 379:2	Flipping 403:4	fortune 398:15 408:20 415:19 468:12
explanation 451:8	fashion 376:10 470:23	Florida 469:10	forward 389:17
explode 395:23	father 381:25	folks 427:7 437:6 441:16 454:13 468:10	found 415:10 416:23 429:20 436:17 454:19 476:1
exploding 393:11	feature 384:3	foreclosures 396:8,13	foundation 417:8 435:13 478:6
express 383:14 452:3 463:10	February 480:8	Forge 376:21 377:13,16,21 379:1 380:14,18 381:18 383:20 385:5 387:9,18,22 388:3 391:12,16 393:19 403:3 404:4,7 405:24 407:9,17, 21,25 408:3,6,10 409:20 412:12,14, 18,21,24 413:5,9 418:6 421:5,14 422:1 423:8,17 424:1,5,15 431:7 435:17 437:22	fourth 381:24 385:17 457:11,13
expressed 382:23 462:11 463:13 464:4	fee 380:11 386:6, 10,11	foolishly 433:12	fragrance 379:25
expressing 431:22 432:12	feel 412:2 430:23 431:4	foolproof 399:11	frame 408:14
expressions 433:4	feeling 394:7,8,17 456:3		frankly 414:7 415:17 419:14 423:16 428:12 433:13,24 464:8 469:24 479:8
extensive 395:5	feelings 454:1		free 419:22 420:6
extremely 398:11	fees 412:4		friend 391:20 423:12
	felt 393:1 417:14 430:23 438:19		
F	fewer 428:3		
fact 395:19 401:15 415:17 420:24 427:10 439:17	Figure 475:20		
factor 436:10	figured 437:13		
facts 421:9,23 423:5 452:21 453:10	file 387:12,24 407:16,17 412:20 440:5,23		
failure 473:7	final 428:8 429:2		
fair 379:11 384:9 386:20 387:4 392:2 403:6,11 406:18 417:4 472:19	financed 395:12		
fairly 400:9 402:8	financial 461:18		

Index: exhibits–friend

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

<p>friendly 453:5 469:17</p> <p>Friends 398:12</p> <p>front 405:25 438:13 457:2 466:13</p> <p>full 400:22</p> <p>full-time 444:1</p> <p>funding 441:24 443:2</p> <p>future 454:13 464:2 469:16</p> <hr/> <p style="text-align: center;">G</p> <hr/> <p>Gale 376:17</p> <p>Garten 452:8,14 471:16</p> <p>Gary 438:8 439:15, 16</p> <p>gave 392:12 395:5 432:19,24 433:12 434:1,3 445:16 458:14 462:21</p> <p>general 384:22 441:15 448:4 471:17 475:6</p> <p>generally 379:7 380:11 386:1 406:16 432:11 445:6,10 449:23 471:7,13 473:14</p> <p>gentleman 419:8 446:6,21 447:25 448:12 450:3</p> <p>George 464:18</p> <p>Gerald 426:25</p> <p>get along 473:12</p> <p>give 411:18 412:1, 20 423:22 428:17 432:16,25 433:1</p>	<p>434:16,18 435:21 436:7 445:8 451:20 462:19 463:8 472:2 479:4</p> <p>giving 434:4</p> <p>glad 418:22</p> <p>Glick 471:18</p> <p>Goff 426:6,11</p> <p>golf 379:11 431:16</p> <p>good 377:14,15 382:18,21 384:2 387:5 388:20 389:19,20,25 390:9 393:2,3,17 394:8 396:17 397:1 398:12,16 402:10, 23 404:21 405:6,9 409:13 412:6 414:13 417:25 418:1 419:14 425:7,16,23 426:21,22 427:25 428:13,17,25 429:13 432:5,6 433:25 435:5 451:12,14 454:19 459:20 462:25 464:17,23 465:10, 18 466:4 470:20,21 472:9,10,12 473:3, 8,16,19,23 476:10 478:9,12 481:16</p> <p>government 398:21,22</p> <p>governor 465:20 469:9</p> <p>gravitas 460:15</p> <p>great 389:23 396:21,23 397:1 398:5 410:20 415:4 419:15 425:9 430:20 431:2,11 454:15,23 455:4,</p>	<p>11,24 456:7 457:17,24 458:9 459:1,12,14,22 460:5,10 462:5,17 476:9</p> <p>greatest 398:8,9</p> <p>Greenblatt 471:23</p> <p>grew 378:19</p> <p>gross 386:12</p> <p>guard 399:8</p> <p>guess 378:10 379:7 398:24 399:16 430:1 443:23 446:22 447:24 449:9,18 460:18,21 467:1 478:7,11 481:4</p> <p>guesstimate 394:16</p> <p>guidance 430:24</p> <p>guy 417:16 434:4 435:6 438:9 447:16 464:19 465:2,25 466:1</p> <p>guys 422:13 426:6, 12 442:23</p> <hr/> <p style="text-align: center;">H</p> <hr/> <p>half 407:12 428:4 467:19</p> <p>handed 377:22 385:7</p> <p>handing 437:23</p> <p>handled 462:23</p> <p>handpicked 421:1, 8,16 429:23</p> <p>hands 401:12</p> <p>happen 393:9,12 398:16 399:2</p>	<p>402:11 403:18 426:10 435:14,15, 16 436:3 473:13</p> <p>happened 436:6,25</p> <p>happening 399:9 402:13</p> <p>happy 428:19 429:9 432:1 437:7 450:8</p> <p>hard 402:24 408:22 427:18 475:14</p> <p>Harris 426:14 480:2</p> <p>Harris' 480:8</p> <p>head 402:1</p> <p>health 411:16,21</p> <p>hear 447:9,10,13 448:3,5 466:22</p> <p>heard 393:18 424:22 429:12,21 430:5,20 431:14 433:7,9 437:12 447:8</p> <p>held 391:11 405:21 409:19 414:3</p> <p>Hey 401:25 402:16</p> <p>high 404:24 473:25 475:6,13,21</p> <p>Hillary 457:13,14 458:25 459:11 462:4,6,16 469:13</p> <p>hire 427:23 472:10, 11,12 473:24</p> <p>hired 415:12 425:10,11 472:4, 13,23 473:1,4,9</p> <p>hiring 414:11 444:21 471:8</p> <p>historically 386:22</p>
--	---	--	---

Index: friendly–historically

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

history 463:16 465:16	ideally 470:17	inappropriate 455:5	instruction 390:19 419:19 422:18
hit 398:14	ideals 381:12	incentive 406:17	instructions 455:17
hold 432:21 438:23,24 465:24 467:5	ideas 477:13	include 421:6 474:4	instructor 413:12 421:24 425:4 429:24 453:18 477:14
Home 433:17 434:14 436:7 437:2,16,17	identification 377:20 380:17 381:17 383:19 388:1 391:15 404:6 405:23 408:9 437:21 440:8 441:12 443:13 445:14 456:17 461:13 476:14 479:21	includes 438:1	instructors 389:8, 20,21 390:2,3,4,10 394:13 405:10,12, 17 406:11 417:22 420:25 421:7,15,19 422:7,16,22,25 423:10,19,21 425:20 429:23 430:14,15 474:17 477:2,5,7
homework 476:11, 12	identified 467:13 473:22	including 392:14 434:23	intended 392:5
honest 427:20 434:3 464:3 469:2	identify 376:19 387:11 390:1,4 474:23	index 437:24 438:3 439:2 474:3	intention 400:1,19, 21,22 401:13
honestly 429:13	identities 389:4,7	indexed 438:4 439:10	interest 399:1 411:23
honorable 479:10, 17,19	II 376:2,6	individual 398:18 477:3,5	interesting 435:6
hope 394:9 404:20 444:23	image 381:5 382:12,14	individually 376:11	interestingly 396:17
horrendous 398:11	imagine 423:15	industries 385:1	International 376:9
horrible 468:19	impart 427:17,18	industry 400:10 404:3 416:9	internet 390:19 422:9 430:9,15,20 438:11
hotel 376:9 432:13 434:10 435:10,20, 22 436:2,4,11,22 437:15	impeached 456:10, 11,13 458:12	influence 378:19, 23,25 387:3 388:7 392:5 454:14	interview 427:21 428:8 429:2 444:13 445:16 451:3
hotels 431:18 434:6 435:16 436:18	impeachment 458:17	influential 377:24 378:3,6	interviewed 427:7 429:25
house 415:7 429:10 475:18	importance 385:12	information 392:15 478:24	interviewing 413:22
houses 475:19	important 394:19, 25 427:13,15,16 454:9 458:6 471:4 475:25	ins 465:15	invitation 391:18, 24 392:1 397:8,17, 20 406:6
hurt 453:25 455:1, 2,9 456:1,2,4,13	impossible 397:24 398:1 410:16	insider 385:8	
husband 457:15	impressive 420:22	insisted 413:21	
<hr/> I <hr/>	improper 417:8	instinct 418:21 437:14	
Icahn 398:9	in-person 390:19	instinctual 433:10	
idea 388:12 418:25 427:19		institutions 410:2 411:6,7,9 412:5	
		instructed 389:21, 22	

Index: history–invitation

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

invitations 404:13 406:3	jumps 412:18	Lawrence 471:18	level 378:18,22
involved 382:15,22 383:6 388:18 406:14 423:20 446:8 447:8,9,11 448:21,25 449:2,6, 7 450:7 465:8	junction 459:9	lawsuit 437:13	Lewinsky 455:1
involvement 447:1, 5	June 381:21 383:24 408:3,11 440:5	lawyer 402:10,16 439:25 440:2 452:5,15 454:7 471:16	licenses 414:18,25 415:2
irrelevant 455:14	justify 444:1	lawyers 445:22 446:2,19 449:25 450:5,18 451:25	licensing 380:8 414:21
iteration 449:7,8	<hr/> K <hr/>	leader 463:25	life 384:22,23 453:2,19 454:4,5 468:12
<hr/> J <hr/>	keeping 393:15	leadership 378:8	limits 384:13
jail 446:21	Keith 405:17 427:3	leading 378:11	list 472:2,3,16,18
James 426:14 480:2,7	Kerry 406:24 407:23,25 417:6 418:15 419:5 422:13 424:19	learn 384:5,13,20, 25 427:17 480:25	listed 399:19
January 376:3,7	key 394:18	learning 390:19 392:10 430:9 438:11	listen 404:19 419:3 468:20
Jason 376:21 396:3 404:25 416:4 418:16 430:21 438:5,21 446:13 449:20 450:12 459:3 460:16 466:9 471:23	kind 380:12,13,23 392:20 414:3 437:9 455:14 463:25	Leases 444:9	listening 404:20 412:11
Jeb 463:24 464:4 466:9 467:17 469:9,13,24,25	knew 418:18 446:9 447:16 449:9,11 462:8 464:6 476:10 479:1,11,14 481:10	leave 387:13 428:14 432:9	litigation 431:15 433:14 434:5 441:17 479:9
Jensen 376:23 446:16,17	knowing 465:8	leaving 411:16	live 381:10 390:1,2, 3,17 394:13 414:9 422:12,18 425:19 428:5 429:2 430:10,16 432:5 433:6 437:25 451:10 477:1
Jill 377:4	knowledge 385:13 440:12 441:9	led 396:5,12,14	lives 433:2
job 417:19 419:12 425:7,9 427:25 429:6 464:23 478:13	<hr/> L <hr/>	ledger 441:15 442:4 443:2,3	living 400:24 402:23 437:19
Joe 409:22	lack 391:6 417:6 478:6	left 396:5	location 392:19,25 394:18 411:12
John 467:1	lacked 415:3	legacy 456:9,14	long 382:7 385:15 388:6 390:6,8 391:8 392:13 403:23 416:7 428:21 435:2,7 438:5 447:15,24 457:7,22 458:1 463:3,6 467:18
join 421:21,24	lacks 417:7 435:13	legal 402:23 403:8, 22 412:4	
jumping 412:17	large 402:12 420:2 444:14	lenders 395:17	
	Largely 471:9	lending 410:3	
	larger 403:15	lengthy 416:12	
	Laroe 446:22	Lerach 446:23,24	
	Las 376:10	lessened 385:3	
		letter 391:19	
		letters 429:11 431:25 434:24 435:4	

Index: invitations–long

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

longer 468:10	418:4,7 419:2	market 393:3	meeting 413:22
looked 463:16	447:22,23 453:1	394:8,9 410:21	Mel 446:5,9,21
lose 398:15	455:18 458:6	417:14 475:20,22	447:16,22,25
lot 381:10 382:7	468:12 476:2	marketed 480:19,	448:11 449:11,12
386:14 392:13,22	Magazine 445:17	23	450:2,6
396:14,18 397:2	Magistrate 455:16	Marketing 420:7	memory 391:6
399:21,23 400:23	maintaining 385:20	markets 393:1,2,7,	441:25
402:9 405:8 409:2	majority 428:4	17 409:22	mentioned 388:10
410:8,11 411:1,11,	make 381:7 384:4	marking 460:16	389:15 393:24
14,17,19 412:4	390:16 400:23	marks 428:17	395:10 397:23
415:8 417:1 418:5,	401:17 402:4,8,22	478:9	405:18 424:19
7 419:2,25 420:9,	407:13 432:7	Martin 377:4	425:2 444:17
17,20 426:22	440:17,19 443:11	426:25	448:14 451:19,22,
428:13 430:24	444:6,7,21 459:1,	massive 413:24	23 471:6 472:1
432:19 433:16	12,14,22 460:4	433:21	mentor 406:23
437:11 443:24	462:5,17,25 472:21	material 418:2	407:18,22 408:12
449:19 451:12	473:3 481:12	420:3,10,16,17,20,	413:12,16 414:4
458:22 462:19	making 474:17	21 474:12,14,22,24	415:11 425:4
465:13,15,17 470:5	476:9	materials 414:12	453:4,19 454:4,5
472:10 473:8	man 413:11 414:2	417:11,25 419:18,	mentored 419:5
474:14 475:1,23,24	415:16	19,20,21 420:12,	mentors 390:3,4
479:13	manage 380:4	14,23 421:6,19	413:22 425:20
lots 398:17 468:17	management	422:25 423:9,19	453:2,4
love 403:13 427:19	477:23 478:9,12	437:25 438:4,14,19	mentorship 407:1,
429:16	manuals 395:5,7	440:13 441:6	5 408:13 417:5
low 384:11 475:6,	March 462:1,11	474:3,4,8,16	messages 384:10
13,21	463:5,20	matter 376:11	method 394:22
lower 475:23	mark 377:17	398:15 411:4	477:14
Lucas 406:24	380:14 391:12	425:22,24 458:7	methods 392:16
407:7,8 417:6	407:10 443:11	459:5 464:13	Michael 388:15
418:15 419:5	461:10	466:17 473:2	394:6 444:18
422:13 424:19	marked 377:19	Matthew 471:24	477:22 480:6
425:2	380:16 381:16	Mccue 376:25	million 442:19
Lucas' 407:12,23,	383:18 387:25	meaning 475:9	443:19
25	388:2 391:15 404:5	meaningful 454:11	millions 434:3
luck 481:16	405:22 406:1 408:8	means 386:18	479:5,7,12
	437:20,24 440:7	401:15 481:1	mind 391:4 402:13
	441:11 443:12	meant 404:25	443:25 472:7
	445:13 456:16	454:19	480:18,21
	461:12,15 467:9		mine 398:13 442:24
	476:13 479:20		
M			
made 388:7 403:9			
408:19 410:8 411:1			
415:19 417:1			

Index: longer–mine

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

443:4		noticed 412:16	opportunities 452:20
minute 380:19 441:18	<hr/> N <hr/>	November 406:8	opposed 463:22 465:8
minutes 407:12	named 425:12 448:12	number 376:13 387:12 390:25 399:12,13 407:16, 17 423:23 424:8,14 435:22,23 440:6,23 442:22,23 451:9,16 466:15	order 455:15 461:7
minutia 418:24	names 389:6 390:6, 7,12,13,22,23,25 391:2,3,4 405:13 453:14 477:4	numbered 467:6	organization 471:6, 12
misrepresented 417:18	Nancy 440:4	numbers 450:16 451:4,5 479:6	outs 465:15
mistake 476:2	National 377:23	<hr/> O <hr/>	outstanding 425:14
mistakes 472:21 473:3	natural 437:14 452:23	oath 376:20	overbroad 384:16 423:4 440:15
model 430:10,15	necessarily 378:24 464:21	object 455:13 480:16	overheated 396:24
models 430:9	needed 430:24 431:4 468:15,16,17	objection 455:21 459:7	oversee 444:24
moment 455:19	needing 454:13	objections 423:14, 24	overseeing 423:21
moments 454:25	negative 414:24	occasions 422:8	owned 404:17 447:24
monetary 427:14	Network 433:17 434:14 436:7 437:3,16,17	offering 478:23	owns 387:2
money 395:13,19, 20 396:5,11,16 401:17 402:5,9,17 403:17,18,20 408:23,25 410:3,8 411:1,19,24 417:1 418:5,7 419:2,6 433:24,25 434:1,2, 18 437:13 440:17, 18 443:15,16,18 444:6,7,12 448:2 454:20,21 479:15 481:12	networking 452:20 454:3	office 422:7,11,15 429:8 439:7	<hr/> P <hr/>
Monica 455:1	Neumann 480:3	official 428:16	packages 392:13
month 467:19 471:5	Nevada 376:10	offshoot 446:7,20 447:3 448:1 449:4	pages 467:6
morning 377:14,15	newsletter 385:8, 11	oftentimes 415:24	paid 406:11 419:4 433:6 448:2,3,5 451:10 479:5,6
mortgage 409:11 410:13	nice 451:20 457:14 464:13,14,21 465:25 466:1 468:22 469:13,19 470:15,20	one-on-one 407:5 415:15 422:12	paragraph 381:2,8, 24 384:2 385:17,18 450:12,13 457:11, 13 462:4,15 463:14,15
mortgages 409:2,3, 4,5	Night 414:9	one-page 380:21	parenthetical 462:15
moving 411:16	nonrefundable 403:16	Open 385:12	part 382:12,14 392:1 395:8 397:12,20 404:14 442:17 456:8,14 472:5,14
	Northern 404:11 406:7	opened 467:15	pass 393:13
	note 461:14	opinion 405:6,7 417:8 466:5	

Index: minute-pass

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

past 395:12 396:25 467:24	people's 387:3 408:23,25	pertains 455:9	401:21
Pataki 464:18	percent 396:2,4 398:4 402:15 432:22 433:5 434:10 435:11 436:1,19 437:8	Petrocelli 377:2 378:20 384:15 387:15,20 392:11 402:6 407:16,23 408:2,5 412:10,13, 16,20,22,25 413:2 417:7 421:3,9,22 423:4,14,24 430:17 435:12 438:21,24 439:1,6,9,13,17,20, 22 440:1,14,23,25 441:2 442:21,24 443:4 450:12,20 452:10,21 453:10 455:12 459:2,6 460:1,16,21 461:1, 3,7,14,20 466:8 468:1,4 478:5	point 388:10 402:12 424:19 442:12,13 448:21, 22,23 467:7 480:10
pay 381:9 384:12 386:3 399:1 400:5 401:7 412:3,4	percentage 386:11, 12 432:17,23 478:25 479:1	phase 438:11	points 412:3,5,6 454:3
paying 386:20 411:13 479:12,13	percentages 437:3	phone 409:18 423:22	political 463:25 465:7,14
people 378:12,15 379:6 380:7 381:9 382:18,19,20,21 383:1,5,12 384:22 388:7,20 389:15, 21,23,25 390:14,15 392:5 393:4,8,10, 14 394:7 396:19,21 397:2,3,15,24 399:10,23 400:23 401:17,21 402:8,22 403:14 406:15,18 409:5,9 411:8 414:11,25 415:25 416:1,6 417:19,22 419:15 422:15 425:16,18,21,22 426:4,21,22 427:18,24 428:4,8, 9,14,18 429:7,15 430:3 431:5,9,25 432:4,9,25 433:5,9, 10,19,23,25 434:23 435:19 436:2 437:11 446:7 447:9,18,21,23 448:14 449:9 451:11 456:12 465:9,13 466:3 468:15,23 469:3,5, 13 470:4,7,20,22 471:7,8,11,25 472:1,3,7,8,9,10, 11,17,23 473:1,4, 12 475:16,17,25 477:23,25 479:2,15	performance 434:9	pick 473:18	politically 465:8 471:1
	period 396:10 404:18 458:12 464:22 478:22 479:3	phrase 475:6	politician 469:8
	permission 423:22	picked 417:23 421:13 424:18	politicians 468:13 469:18,20 470:13, 14
	Perry 465:19,22 466:1	picture 417:15,16 418:16,17,20,23	politics 378:10 455:6 458:7,15 463:22,23 464:19 465:2,16,17 469:6 470:2
	person 378:4 379:6,7 383:16 386:15 388:21 390:2 407:20 409:24 411:4 429:25 430:6 453:20 457:15 469:7 471:24 472:20 473:9,17,23	Plaintiff 376:24 377:1	portion 467:11
	personal 440:12 441:8	plaintiff's 445:22 446:1 450:1 451:25 452:5	positive 414:23 419:14 430:23 431:5,6 432:8
	personality 473:11	plaintiffs 447:19	possibly 378:24 396:11 454:13
	personally 389:13 390:5 392:8 394:10,11,12,14 417:23 420:11,19 421:20 423:21 424:24 425:20 427:7 429:25 444:13 471:10,15 472:13,20,25 473:7,14 474:8 477:6,11	play 387:7 407:9 416:11 438:16,17 439:24	posted 380:22 381:21 383:24 457:6 458:2 462:1
		playing 388:2 412:9 413:1 438:20 440:9	posting 458:18 463:11
		plenty 396:4	Powerpoint 420:25 421:7
			Powerpoints 474:4
			practical 383:16 384:13
			practicality 383:17
			praise 467:24 468:9,10

Index: past-praise

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

predated 396:12 458:18	privilege 455:18	promoting 386:25 387:1 406:3	puts 402:14 453:24
predict 473:13	problem 433:22	promotion 387:2 392:2 397:13,21 404:14	putting 383:1 389:16 415:21 438:13
predicted 393:7,12	problems 396:14 462:24 469:25	properties 379:10 392:21 395:12 396:11 415:16 416:2,7,15,16,18	<hr/> Q <hr/>
predicting 393:2,3, 17	process 388:17 403:22 460:22,24 461:9	property 395:3,11, 21 400:2,20 401:13,15 402:2,3, 19 403:21 409:12, 13,16 410:4,12,23 411:12,13,20 415:22 416:24,25 419:7 431:21	qualities 469:6
prepared 439:2	produced 405:16 441:16	prospective 480:13	quality 411:12
present 401:12 404:17 477:20,21	product 387:5,6 433:19	protected 403:10	question 378:20 384:15 392:11 402:6 417:7 421:4, 22 430:17 435:12 439:24 440:14 444:6 455:8 458:16 467:22,23 470:5 474:19 478:5
presentations 404:10 420:25 421:7	products 379:10,19 386:4	protective 455:15	questioned 438:18
presidency 455:3 457:25	professor 388:13, 18,22 389:9,10 407:19 438:9 439:16 440:12	proud 444:4	questioning 440:4 455:13 459:7
president 383:10 388:15 454:24 455:4,11,25 456:7 457:17 458:10 459:1,12,15,21,23 460:5,10 462:5,17 463:1 464:8 466:3	professors 388:11, 25 389:1,5 422:7, 23 438:10	proven 392:9 393:21	questions 412:15, 19 413:6 414:9 435:8 468:9
presidents 456:12	profit 443:22	provide 478:24	quick 451:1 478:14
pressure 466:4	profitable 386:2,17	provided 407:4 442:4 479:25	quote 467:17
pretty 396:16 403:5 404:2 462:9 471:3 472:19 475:9	profits 386:12	providing 441:23	quoted 445:21 449:19,20
previews 406:11	program 410:6	publicity 449:23	quotes 450:20
previously 463:24 467:9	project 380:10 386:8,9 468:21	published 445:17	quoting 381:25
price 381:9 411:13	projects 379:15 386:4 468:16	publishing 382:11	<hr/> R <hr/>
prices 409:8	prolific 429:2	purchase 387:3	Rachel 376:23
prime 410:17	promise 381:3	pure 386:11	ran 388:15 389:12 397:15 466:2
principled 464:2	promised 450:18 452:19	purpose 387:2	rang 409:18
print 380:23	promises 452:25	put 390:24 392:21 393:1 405:4 418:22 429:18,22 442:12, 13 443:16 444:18 453:14 459:4 468:18	rarely 412:6
printout 441:15 479:24	promote 380:2,6,10 386:3 388:4		rate 394:25 434:10 435:10 436:1,18 437:8 451:5 473:7
prior 438:14 448:22,23	promoted 379:9 388:25		

Index: predated–rate

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

rates 450:17	12,13,25 438:7	480:17,21	response 467:21 468:8,9 469:1 480:5
read 384:7 385:24 393:18 419:19 435:2 457:8,11 462:13 469:1	recognizing 390:22	reminded 414:9	rest 433:2
reading 466:11	record 380:20 387:9,23 391:9,11 403:25 405:21 409:19 414:6,11 424:8,13 438:17 455:12 456:19,23 466:8,12 478:16,20 481:20	rent 381:10	RESUMED 377:12
reads 384:2 385:19	recording 400:3	report 428:15	resumes 388:14,19
real 392:9 393:15, 21 396:5 397:3 399:17 402:8 404:3,17,23 408:18,22,24 414:13,17,24 415:20,24 417:18 418:19 420:6 423:2 431:1 440:18,19	records 428:2 475:2	reporter 376:17,20 377:17 387:14	retrospect 457:24
realize 430:8	reduced 384:4	Reporting 376:18	revenue 386:19
realtime 479:11	reference 459:2 466:9	reports 432:8,10 433:25 451:12,13, 15	review 377:23 412:23 438:3 441:5 474:8,10
Realtor 416:17,19	references 420:5	represent 405:10, 15 441:14 476:25 479:23	reviewed 438:14
realtors 416:18,20, 21,23,24 418:24	referring 446:11, 13,15,18 447:21	representation 402:24	reviewing 438:19
reason 378:22 383:4,14 426:2 429:19,20 433:1 442:3 444:12,15 449:13 473:10	refund 431:23 432:13 433:11 434:10,22 435:10, 20,21 450:17 451:5	representations 424:3 474:17,20,22	reviews 428:13,22 430:3
reasons 382:25 469:12	refunds 432:16,18, 20 433:8,9,18,21, 22 434:15 436:1,8, 18,22 437:3,8 451:16,21 478:25 479:2,3,4,7,12,13	representatives 421:12,13 479:25	Rick 465:19,22 466:1
receive 420:6	related 450:17	represented 421:8 447:24	rid 385:4
received 420:12 433:8,9 442:18	relates 395:3,10	representing 376:17 421:1,20 423:1,11,20 447:18	risk 384:3,11,19,20, 23 385:2,3,4 397:25 399:3
receiving 443:21	relating 446:5	Republican 378:11	roof 404:19 409:9
recent 393:3 395:15	relationships 468:25	request 431:23 432:13	ruling 455:18
recently 448:3	reliable 378:16	requested 436:18 437:8 474:7	run 382:7,21 425:22 429:14
recess 424:10 456:20 478:17	rely 382:19,20	requesting 436:1 478:25 479:2	running 382:19 383:10 389:2,24 406:15 413:24 426:23 429:21 431:10
recognition 391:3	remember 391:21 420:1,2,17 445:24 451:1 474:19	required 459:8	rush 476:7,8
recognize 390:6,7,		requires 461:8	<hr/> S <hr/>
		Resorts 379:13	safe 398:25
		respect 379:7	safest 398:3
		respected 378:9,10	Salerno 376:17
		respectful 464:14	

Index: rates–Salerno

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

salesman 419:14, 15	selecting 471:8 473:15	452:2	sir 408:6,17 440:21
salesmen 414:25	self-explanatory 475:10,11	settlement 428:23	sit 391:4 451:7 474:23
San 376:18	sell 399:22 400:15 402:17 406:18 410:12 475:6	Sexton 388:15 389:11,22 390:10 428:10 444:18 477:22 480:6	situated 376:12
sat 427:6 429:24	seller 399:19 401:25 403:5 409:10,11 410:10 411:14,24,25 412:2,5,6	shaking 401:12	situation 437:18
satisfied 434:9,13 435:10 436:5 437:7	sellers 409:1 410:11 411:16,25	shared 423:2	sixth 468:3
satisfy 436:14	selling 411:20 415:6 454:2 475:13,21	sheet 415:18	slip 425:21 426:4
Saturday 414:9	seminars 477:1	shifted 430:8,9	slipped 414:6 425:3,19 426:6,14, 17,25 427:4
save 382:6	send 416:1 428:14, 15 433:20 434:17, 18	Shopping 433:17 434:14 436:7 437:2,16,17	small 380:23,24 417:15
savings 401:7	senior 480:9,12,20, 24 481:2,6,9	short-term 437:18	smart 457:14 468:23
scam 445:22 446:10 450:1	sense 378:18 384:2	shot 388:4	sold 401:4 409:17 416:24
scandal 455:2,10 458:10,18	sentence 381:1 385:18 463:14	show 376:10 378:19 387:5	someplace 431:12
scandals 456:2,5,6, 9,14 457:25	sentiment 382:23 383:15 384:10 452:3 457:18 462:10 464:3,20	showed 439:11	sort 392:8 399:8 403:10 411:22 433:4 445:8
schedule 427:10	sentiments 382:11	showing 416:18	sounded 414:5 417:17
Schneiderman 448:4,6	separate 445:11	shown 466:10 474:12	Southern 376:14
school 389:3,12 406:15 414:20 418:1 427:15 428:19 429:5,13, 16,21 430:2,8,18, 21 437:10,19 444:4 451:13,14 454:16	service 380:11	shrewd 403:5	space 381:10
schools 480:24	services 379:10	side 378:11 402:10 450:1 470:11,12,14	speaking 386:1 406:16 432:12 449:23 471:13 473:14
scour 475:15	set 378:7 386:6,13 399:13 403:25	sign 396:19 444:9	special 391:18 397:7 406:3,6 409:23 410:1 472:7,20 475:9,12
script 403:4	settle 428:20 451:25	signature 391:23 445:2 454:10	specific 385:1 435:8
Secrets 420:6	settled 428:21	signed 434:24 435:4	speeches 394:2
security 471:24,25		significant 394:20	Sperry 405:17 427:3
select 413:11 424:24 471:11,15 473:15 477:6		similar 404:13	spoke 471:5
selected 472:20 473:7		similarly 376:12	
		simple 468:11	
		simply 464:10	
		sincerely 465:3	

Index: salesman–spoke

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

spoken 447:15	structure 386:11	sworn 377:8	tens 415:14 417:5 419:4,6 426:24
spot 385:20	structures 386:10	system 392:9 393:21,22 394:21 465:14	terms 382:10,23 388:21 390:22 401:11 418:14 461:8
Stagg 440:4	student 423:16 453:24	<hr/> T <hr/>	terrible 419:16
stand 391:7	students 392:9 394:5 416:21,23 420:3,12 421:16 423:13,23 437:8 452:19 453:1,13,17 454:14 474:18 477:12,17,21 478:25 480:13	table 395:20	testified 377:9
standard 378:7 416:2,4,8	study 410:25 463:22	tag 381:9	testify 417:21
standards 473:25	subject 455:15,21	takes 409:11 472:19	testimony 407:13 416:17 417:8
standpoint 427:8	substantially 384:4	talk 392:18 393:25 394:2,3,4 435:7	thankful 393:6
Stanford 438:9,10	success 473:6	talked 392:20,22 431:8	thereof 391:6
start 466:20 470:22	successful 392:17 437:4	talking 390:14 395:4,11 398:18,19 400:18 408:16 419:21 420:8 422:12 429:17,22 430:25 438:6 447:20,21 450:2,3, 4,6 451:15 455:6,7 460:1 474:10	thief 449:11
started 378:19 390:18 410:21 431:15 437:12 449:3 463:21	sudden 431:11 436:11	tape 424:8,14	thing 383:6 387:10 397:16,20 398:6, 19,20 399:3,10 403:11 411:24 412:7 427:13,14 436:15 437:10 457:9 476:1 479:10,17,19
starting 383:21 391:17 392:18,19 410:5	sue 433:2	task 471:7	things 380:2,6 382:21 385:1 392:23 393:24 395:6,7 398:16 399:2,8 402:21 403:24,25 406:19 411:17,21,22 412:1 414:21,22 417:12 419:25 428:24 429:13 430:20 431:6,9 444:7 445:20 449:22,23 454:16 458:22 468:15,17,19 469:13 470:15 473:11 475:15,22, 24 476:4 479:16
starts 442:24	suffer 402:16	tax 401:6	thinking 414:16 458:22 463:22,23 470:22 471:2
statement 450:10 451:24 458:6	suggest 410:15 416:15	taxes 401:8	
States 376:14	summarize 393:20	teachers 419:16	
stay 432:13	superintendent 432:6	teaching 477:15	
staying 436:2 437:18	support 468:16,17, 18,20	technique 410:1	
steps 399:13,14	supposed 453:19	techniques 409:23 411:3	
Steve 426:6 445:17	surprised 428:19	telling 401:25 421:16 430:4	
strategies 398:19	survey 451:5	ten 410:13 411:9	
strategy 398:7,20 399:5	surveys 450:17 451:9 453:7,12 454:9	tenants 429:8,9,10	
Street 401:1	suspect 403:13 448:13		
stress 392:24			
strictly 422:18			
strong 419:19,20			
strongly 392:24 412:2			

Index: spoken-thinking

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

thoroughness 382:11	times 380:6 395:25 396:20 409:2 410:18 411:14,20 422:5 433:16 444:17 473:9	transferred 401:8	476:16,19 478:22, 23 479:23 480:11, 18 481:5
thought 398:12 405:8 425:7 428:18 429:5,13 430:1 444:4 447:16,17,22 458:14,21 462:19, 21 463:2,8,12 465:25 466:1 481:15	timing 394:18 405:1,2 418:8	treat 461:5	Trump's 439:25
thousands 415:14 417:5 419:5,6 472:17	title 400:3,13,16,23 402:15 403:2	tremendous 401:6 417:11 419:18 434:15 437:3 468:12,24 474:11	Trumps 409:25
three-day 407:5	titled 377:24 385:11	trial 393:5	trust 445:2
throwing 395:19	today 387:17 396:1 444:17 451:8,23	true 381:13,20 383:22 386:23 391:18 397:7 404:9 428:2,6 457:3 461:25 469:2,3 471:8,12 476:17	trusted 444:18,21, 24
thumbdrive 387:11,24 388:2	Today's 376:7	Trump 376:1,6,9,13 377:3,4,5,7,14,25 380:19,22,23 381:2,6,9,19,21,22 382:12 383:2,21,23 384:11 385:8,11 386:1 387:8 388:4, 5,8,16,25 389:8,16 390:18 391:17,19 392:2,5,10 394:5 396:18 397:13,15, 21 399:12 404:8,9, 14 405:11,25 406:3,10 407:11 409:21 413:11,12 414:3 415:10,13 417:2 419:4 421:21 422:17 423:11,12 424:16,18,20,25 425:3 427:6,14 428:5 431:12 432:4,21 435:6 437:23,25 438:11 440:11 441:14,24 443:7 444:1,19 445:3,16 452:18,19 453:1,12 454:2 456:25 457:2,4 459:12 461:24,25 466:19 467:11 468:8 471:5,6,11 474:2 475:5	trustworthy 378:13
tie 402:3	told 388:19 392:24 396:25 408:19 436:21 448:17,18 450:25 452:8,17 474:21 477:12,16 479:2		tumultuous 458:11
tied 433:14	top 413:15 414:3 415:10 427:25 428:9		turmoil 458:11,16, 17
ties 379:19	total 447:17		turn 385:6 450:9 480:7
time 376:7 382:7 385:15 387:10,16 388:6 390:23,25 391:8 392:13 395:15 396:3,18, 22,24 397:1 399:25 400:16 405:3,6,9 406:7 408:13 409:12 410:17,20 411:18 412:17 417:13 418:4,7,10, 11,21 424:13 427:8,21 428:7,21 429:1,20 431:2 435:2 444:8 445:17 447:15,24 449:1 456:19,23 457:7, 22,23 458:1,12 461:4 462:18 463:6 464:22 465:5 474:7 478:20,22 479:4 481:18	totally 386:10 398:1		type 382:10 445:8
	touching 448:11		types 395:3,11 424:2 474:8
	tough 409:6 427:12 457:14 464:2		
	tougher 410:19		U
	transaction 399:18 444:14		U.S. 398:24
	transactions 382:16,19		Uh-huh 379:20
	transcript 412:23 460:17 466:19,21 467:4		Ulrey 376:16
	transcripts 474:5		ultimately 401:4 402:18
	transfer 401:7		unacceptable 435:18
			unbelievable 433:18
			underrated 464:19 465:1
			understand 383:13 422:17 430:10,13, 19 432:11 479:14
			understanding 439:14
			unhappy 429:8 436:9

Index: thoroughness–unhappy

Volume II
Donald Trump

Confidential

Art Cohen, et al. vs. Donald J. Trump

<p>unicorn 399:6</p> <p>unique 411:3</p> <p>United 376:14</p> <p>University 377:5 388:5,8,16,25 389:9,16 390:18 392:2,6,10 394:5 396:18 397:13,15, 21 404:10,14 406:4 413:12 415:13 421:21 423:12 424:20,25 425:4 428:5 438:11 441:24 444:2,19 445:3 452:20 453:1,12 454:2 476:20 478:23 480:11,19 481:5</p> <p>University's 437:25</p> <p>unoccupied 435:24</p> <p>updated 470:23</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p>vacancy 435:23 436:10</p> <p>vague 378:20 384:15 392:11 402:6 430:17 435:12 440:14 478:5</p> <p>variety 379:10</p> <p>Vegas 376:10</p> <p>verify 394:14</p> <p>verifying 394:12</p> <p>versus 376:12 388:13,18,22 390:19 430:15 451:9 473:6</p> <p>vice 459:1,12,14,20 462:5,17,25</p>	<p>video 387:7 388:2, 4,7 412:9 413:1 424:8,12 438:20 440:9 456:18,22 466:20 478:15,19 481:20</p> <p>videos 387:11</p> <p>view 469:3,4</p> <p>viewed 433:16</p> <p>views 417:12 423:2</p> <p>voice 449:17</p> <p>Volume 376:2,6</p> <hr/> <p style="text-align: center;">W</p> <hr/> <p>walk 395:20 415:23</p> <p>walking 401:11 415:15,22</p> <p>Wall 401:1</p> <p>wanted 389:20,24 400:2 410:12 412:5 444:5 479:3</p> <p>wanting 386:15,16</p> <p>warn 407:11</p> <p>watch 412:8 463:21</p> <p>watching 414:5</p> <p>wave 430:15</p> <p>ways 410:14 431:22,24</p> <p>wear 433:19</p> <p>Week 466:24</p> <p>Weiss 446:5,9,21 447:16,22,25 448:11 449:11,12 450:2,6</p> <p>Weisselberg 471:21</p>	<p>Wharton 437:5,7, 15</p> <p>wisdom 427:17</p> <p>witnesses 393:5</p> <p>woman 424:19</p> <p>word 393:13 394:9, 13 397:2 419:10 476:24</p> <p>words 393:1 402:14 453:17</p> <p>work 424:24 460:22 471:11,15 472:17, 24 473:2,5,10,12, 15,20,21 475:14</p> <p>worked 390:14,15 401:5 425:8,11</p> <p>working 389:23</p> <p>works 382:5</p> <p>world 383:7,10,11 395:24 398:8,10,14 409:25 427:11</p> <p>wound 406:23</p> <p>wow 454:21</p> <p>write 382:4 429:11</p> <p>writing 382:10 432:10</p> <p>written 392:14</p> <p>wrong 406:22</p> <p>wrote 381:2 382:8 385:23 457:13,16, 19 462:4</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p>year 377:25 402:17, 18 408:4,7,11 409:16,17 443:22, 25 460:9 467:2 468:20</p>	<p>years 379:9 381:6 390:7,18 393:4,10 410:13,14 416:1 420:1,15,21 438:6 447:9 458:23 460:13 463:4,7 472:23 474:11,12, 13,25 475:1</p> <p>York 414:18 448:5, 6</p>
---	---	---	--

Index: unicorn–York

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

Exhibits			
	EX 482 - TRUMP, D 5:24 137:12,13,17	EX 502 - TRUMP, D 8:4 335:19	102921 280:18 286:15
ALL COMBINED	EX 483 - TRUMP, D 6:3 147:4,15 321:13 329:17	EX 503 - TRUMP, D 8:6 347:5,10 364:1	102922 295:24
EX 466 - TRUMP, D 4:9 19:17 20:1 21:4, 11	EX 484 - TRUMP, D 6:5 163:4,8	<hr/> \$ <hr/>	1031 352:11
EX 467 - TRUMP, D 4:11 45:10,11,16	EX 485 - TRUMP, D 6:7 173:6,7,11	\$1 265:5,12,21	10921 280:18
EX 468 - TRUMP, D 4:13 79:2,17 80:11 261:3	EX 486 - TRUMP, D 6:9 175:1,6	\$2 265:24	10:05 9:4
EX 469 - TRUMP, D 4:16 79:6,21	EX 487 - TRUMP, D 6:11 178:5,14	\$3 266:2	10:16 20:23 21:9
EX 470 - TRUMP, D 4:19 79:9,25	EX 489 - TRUMP, D 6:14 191:2 196:13,23	\$4 266:7	11 49:22 51:1,10 53:12 57:23 58:15 135:5 167:4 178:21, 22 230:12
EX 471 - TRUMP, D 4:21 82:3,14	EX 490 - TRUMP, D 6:16 201:21 202:1	\$850 358:16	12 12:18 14:3 56:2, 18,19 98:22 136:12 230:10,12,13 265:1 319:11
EX 472 - TRUMP, D 4:24 82:6 88:2	EX 491 - TRUMP, D 6:18 214:18 215:4	<hr/> 0 <hr/>	121 232:7
EX 473 - TRUMP, D 5:3 82:9 83:19	EX 492 - TRUMP, D 6:20 216:19,20 217:1 222:22 223:8	001604 258:25	122 232:10
EX 474 - TRUMP, D 5:7 94:12,16	EX 493 - TRUMP, D 6:24 222:17,25	00231466 82:7	128 164:15
EX 475 - TRUMP, D 5:9 108:8,9,16 235:7, 10	EX 494 - TRUMP, D 7:3 229:4,9	0231466 82:1	12:04 146:9
EX 476 - TRUMP, J 5:11 111:24 112:3	EX 495 - TRUMP, D 7:6 231:22 232:2	04 98:21	12:30 306:20
EX 476A - TRUMP, J 5:13 113:7	EX 496 - TRUMP, D 7:8 235:20,25 355:3	05 98:21	12:55 147:3
EX 477 - TRUMP, D 5:14 117:19 118:6,7 121:19	EX 497 - TRUMP, D 7:10 258:10,15,23 261:21,22 263:9 264:25	07 271:3	13 14:3 94:18 230:11, 12,13 231:6,7,17
EX 478 - TRUMP, D 5:16 118:10,22 119:1	EX 498 - TRUMP, D 7:13 271:1,2,8	09 238:12	14 14:3 25:5 51:12,16 138:3 218:2 319:12
EX 479 - TRUMP, D 5:18 124:7,13	EX 499 - TRUMP, D 7:16 278:24 279:1,7	<hr/> 1 <hr/>	15 14:3 22:14 95:14 178:25 179:3 213:20 215:8 336:23 337:20 349:8
EX 480 - TRUMP, D 5:20 125:14,19 126:8	EX 500 - TRUMP, D 7:20 317:16,17,23	1 88:14 95:5 96:10 97:12,22 265:16 301:20 315:24 344:12	152 178:20 179:10
EX 481 - TRUMP, D 5:22 135:7,16	EX 501 - TRUMP, D 7:24 333:20,23	10 9:3 135:21 148:16 161:17 232:10 322:11	153 178:20 179:3
		10/2/06 82:10	154678 218:3
		10/27/08 317:18	156 164:17 202:17 203:16
		10/7/05 258:11	157 135:20
		100 176:14	16 166:21 202:10 265:1
		10022 9:13	160 311:25
		101 52:10,11 164:12 314:10	161 137:22 145:14
		1022 259:25	

Index: \$1-161

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

312:19 313:24	271:10,20 273:4,16, 21 274:3 275:7,12 276:21 277:2	<hr/> 3 <hr/>	476 111:23,24 112:3, 23
1612 264:24 265:2,7, 8	2006 273:21 326:21	3 150:11 163:25	476A 113:4,7,15
1614 265:23	2007 20:6 281:20	164:6 266:1 301:21	477 117:19 118:6,7, 23 119:21 120:13,15 121:19 123:13
162 315:2,16	2008 280:21 318:18	313:24 322:22 329:21	478 118:10,22,23 119:1 120:12,14 123:14
1628 259:1	2009 236:10 237:2,18 349:8 353:1,5 354:11,23 355:13 356:9,10,11,14,24 358:11 364:25	300 9:16	479 124:6,7,13
163 315:20 316:2 317:6	201 117:15	33 229:2	48 236:8
17 14:3 45:4 236:9 311:25 352:17 353:6, 25 354:2 357:4 358:17 359:10,14	2010 132:10,18 277:20 347:17,23,25	34 231:19	480 125:13,14,19 126:8
178 336:19,21,22,25 337:20 339:7,15,19 340:11,12 341:14 343:8	2012 193:4 327:1,4 329:18	35 48:14 94:19 95:19 96:2 270:25	481 135:6,7,16
18 56:10	2015 9:3 54:3 95:14	3:45 306:13	482 137:12,13,17
180 335:25	202 117:15	<hr/> 4 <hr/>	483 147:4,15 163:2 321:13 329:16,17
181 336:12 337:4 338:24 339:11,16,18, 19	203 117:16	4 266:6 269:20 302:5 316:2	484 162:24 163:4,8
196 164:19	205 333:11	4/14/09 216:21	485 173:6,7,11
1992 364:15	208 188:25	40 164:1,11	486 174:24 175:1,6
1:20 174:20	21 33:15 125:11 140:9 173:5 311:25 336:1	40th 116:11	487 178:4,5,14
1:24 174:23	22 312:7 315:16	41 258:7	488 189:14,15 190:23 191:1
1:58 213:22	24 108:17 140:16	415 317:18	489 190:25 191:2 196:13,16,23
<hr/> 2 <hr/>	25 173:5	46 278:21	490 201:20,21 202:1
2 116:6,9 148:15 202:15 223:14 265:24 301:21 315:2 321:19 322:12,21	26 149:21	466 19:11,17,23 20:1 21:4,11	491 214:17,18 215:4
2/13 349:8	261 223:2	467 45:10,11,16	492 216:19,20 217:1 222:22 223:8
2/19/08 279:2	27 20:6 216:18 261:17 271:10	468 79:1,2,15,17 80:11 261:3,5	493 222:16,17,25
20 22:14 41:5 125:11 189:6 213:20 232:9, 13 315:6	28 173:18 174:4,5,6 216:18 258:11	469 79:1,6,15,21	494 229:3,4,9
2004 261:17	29 82:4 174:6 216:19	47 164:4,7,8 317:15	495 231:21,22 232:2
2005 132:17 163:19 258:19 259:4 263:25	2:13-cv-2519-gpc- wvg 9:10	470 79:1,9,15,25	496 235:19,20,25 355:3
	2:24 213:25	471 81:23,25 82:3,14	497 258:8,10,15,23 261:21,22 263:9 264:25
		472 81:23 82:1,6 88:2	498 271:1,2,8
		473 81:23 82:2,9 83:19	499 278:24 279:1,7
		474 94:3,11,12,16	
		475 108:8,9,16 235:7, 10	

Index: 1612-499

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

4:09 306:16	79 175:2 189:1	acceptable 12:1 210:7	additional 86:25 87:14,16,19 232:3 325:9
<hr/> 5 <hr/>	7th 259:4	access 296:1	address 214:14 350:11
5 81:14 214:3	<hr/> 8 <hr/>	accountants 266:17, 24	addressed 271:10
5.06 265:16	8 50:10,22,25 56:17, 21,22 57:23 58:16 70:9 71:18 317:6	accounting 131:10	admitted 189:16 218:6 220:17 222:11 331:4,12,15 352:25 364:22
5/27/05 271:3	8.2 93:20	accuracy 312:14	advised 279:24
50 82:10	80 315:4,9	accurate 20:2 21:25 41:23 45:17 46:17 47:21,25 51:9 61:12 67:6 73:8 79:17,22 80:1 82:16 88:5,12, 21 89:4 97:14,21,22 98:4 99:3 163:9 173:12 194:17 202:2 204:14,16,17 215:5 225:25 226:4 229:9	adult 33:9
500 317:16,17,23	80/20 325:7	accurately 216:1	advance 265:17
501 333:16,20,23	85 347:6	acknowledge 343:13	advantage 86:12
502 335:18,19	850 236:24	acknowledged 181:17,18 218:21 350:18 358:10 360:22	advantageous 87:20
503 347:4,5,10 364:1	86 125:15	action 158:17 159:3, 5,8,11,14 160:1	adventure 37:12
53 173:20,25	<hr/> 9 <hr/>	actively 283:23	advertised 299:7
566 19:11	9 56:10,22 82:21 108:7	activities 88:6 89:19	advertisement 318:12
57 345:1	9/11 98:23	activity 354:10 356:23	advertising 301:18
579 176:4	90 176:15 177:12,25 355:12	actor 122:17	advice 318:24 319:4, 8 320:10
58 235:18	91.9 80:15	actual 71:7 93:19 119:15 142:18 155:22 169:7 171:22 241:17 242:2 244:7, 10 268:15 281:14 290:24 292:8,12,18 293:20,25 295:18 296:15 299:4	advise 158:22
<hr/> 6 <hr/>	92 80:19 212:20	ad 279:14 280:19 296:7 318:16	advertisements 318:12
6 57:23 58:19 81:15 94:18,24 96:4 223:16 336:12	921 299:8	add 302:21 324:7,9	advertising 301:18
60 213:15	92101 9:17	addition 136:24 321:7 325:2	advice 318:24 319:4, 8 320:10
600 9:15	922 279:2 299:8		advise 158:22
64 59:5,9,18,19,23 60:24	950 236:24		affairs 59:11 61:7 62:15 65:13 66:17,21 67:18,25 68:14 70:12 72:7 73:12,16
65 188:25	97083 364:5		affect 268:8
6th 53:8	98th 116:11		affirm 10:12
<hr/> 7 <hr/>	99 356:9		afraid 31:22
7 50:12,25 81:15 337:10 339:21	<hr/> A <hr/>		agree 37:20 153:16 182:10,19 183:13 188:12 203:3 246:17 285:3 340:18,21 343:11 363:4,13
702 216:21	a.m. 9:4 20:23 21:9		agreement 79:4,8,10, 19,22 80:1 258:11 259:2,3 260:10 261:6,9,12 263:11 266:13 269:18,20
725 9:12 259:7	ability 298:25		agreements 345:15
73 178:3	absolutely 29:22 205:17 286:9		
76 79:7 173:4	accept 57:14 126:3		
78 341:14			

Index: 4:09–agreements

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

agrees 167:16	amounts 270:16 301:23	April 68:21 126:13	250:13 288:13 342:24 343:18
ahead 29:24 59:15 95:20 116:12 157:2 164:8 185:15 221:23 236:25 260:7 265:23 286:20 322:1 330:10 335:22 352:5	ancient 213:6 247:17 300:11	Aptus 9:14	assuming 123:22 129:16,25 272:10 274:15 357:24
airplanes 233:15 234:18	and/or 175:11 217:3 229:17 347:11,15	area 28:16,18 168:20 285:8 352:9	assumption 129:18 364:22
Alan 70:4,17 231:4 236:1 282:2 326:16, 23 327:11,15,18	anecdote 220:1,3	argue 64:20 115:18, 21 269:3	assumptions 120:4
Alex 107:12	answering 62:12 304:6,8,12	arguing 293:22	attached 161:19 217:16 221:19 279:14 318:12
all-time 90:19 91:1,4 92:5	answers 43:5 57:19 58:9 152:20 302:14, 22	argumentative 72:23 89:2 212:9 213:1 220:16 250:14 298:15 342:25 353:18 359:4	attachment 89:11 221:13
allegation 59:7,9 60:25 61:2,4,5,9,11 66:9,16	anymore 167:22 274:9	arm 340:14 342:6	attachments 82:11 216:22 279:3,8 317:19 318:3
alleges 61:1	apartment 206:4,5,7	Art 214:19 215:2 320:8 323:17	attended 149:7
allowed 109:4,7 196:13 338:9	apologize 12:25 238:17	Asanas 9:14	attendees 129:6
amateur 306:4	apparently 311:20 360:19	asks 49:22 50:5 56:2 66:14	attending 150:11
amateurish 158:6	appeared 189:25 229:18,21,23	aspect 14:14 29:5 40:21 151:11	attention 49:16,21 83:2,6,10,15 85:9 90:7,11 94:18 128:7 135:20 173:17 178:20 222:25 236:8 272:25 273:4 335:24
amazing 296:1	appears 20:1 88:11 259:1 280:18	aspects 38:7	attorney 9:21 70:24 71:1 135:18 230:25 231:3 311:24 328:10, 15 360:19
ambiguous 54:19 62:19 72:23 87:7 130:7 131:19 161:22 165:5 167:10 180:8 182:3 185:5 196:25 197:17 203:10 205:22 206:18 207:8, 18 208:15 210:4,10 212:11 213:1 216:5 219:6 224:14 256:4 301:2 361:1 365:4	applicant 15:10 256:1	asserted 209:20	attorney-client 70:3
America 191:24 201:22,25	application 15:2,14, 18	assess 35:23 37:2,9 38:16 39:3	attorneys 47:5,13,14 230:21 281:25
American 193:15 201:9	applications 15:7	assessing 38:10	audience 18:2
Americans 318:24	apprentice 12:17 13:3 14:11 21:19 22:1 23:12 24:5,7,16 25:4,12 26:1,10,21 27:2	assistance 69:15	audio 333:18,19,24 334:10,18,21 335:2,3 336:3
amount 19:1 61:20 301:8 321:4 358:3	apprentices 25:3	assistants 21:19 23:15,17	audio/video 117:20
	approve 228:6 279:20 280:1,7,11,15	assume 15:4 28:22 53:24 55:8 134:8 182:16 277:1 287:10 341:6 343:7,23 358:9,21,23 359:4	auditions 138:6
	approved 12:24 279:15 314:15,17 318:13	assumed 274:13 276:14 277:8 278:11 297:21 341:7	author 215:1
	approximately 23:17 24:25 29:18 41:3 42:2,9 276:12 278:7, 14	assumes 129:13,14, 21 160:4 176:24 177:21 180:24 181:6 182:25 219:20 222:12 227:21 243:11 249:9,19	authored 314:18
			authority 135:2 145:3

Index: agrees–authority

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

348:1	bad 23:7,8 88:17 112:7,8 114:9 127:22 182:14 183:14 184:4, 9,22 185:1,18 194:4 224:5	10 124:7 125:14,21 126:2 135:7 137:13 147:4 163:4 173:7 175:1 178:5 191:2 201:21 214:18 216:20 222:17 229:4 231:22 235:20 258:10,24,25 260:1,4 271:2,9 279:1 317:17 333:23 335:19 347:5	bestsellers 321:4
authorize 133:14,18 180:2 181:21,22 184:16 330:15,19,24 342:15 351:3,6,16,25	balance 325:9	Beach 142:23 236:20	bicker 298:22
authorized 180:1 331:6,20,25	ballpark 29:18 30:5 156:11	bearing 81:25 279:19 280:6,10,14	big 40:5 78:12 132:21 133:3,13 171:19 227:5 276:1 277:5
Avenue 9:12 164:13 259:8	bandit 171:7,8	beat 127:8	bigger 43:22
aware 15:3 159:3,15, 23,25 160:2,11 176:19,21 177:19 212:25 218:5,20 219:12,14,25 220:9, 22 221:1,25 222:7,10 266:11,20,23 279:18, 25 280:5,8,12,16 282:12,14,19 285:10 307:18,25 320:4,14 324:23	bankruptcy 254:23 255:10,14,17,21	beautiful 206:23 207:1	biggest 161:6 284:19 285:24
awareness 266:25	banks 255:14	beg 302:2	billboards 171:22
B	banner 82:17	began 17:4,19 18:9	Billionaire 173:14 176:8
	barely 307:5	begin 10:8,20	billions 160:19
	base 15:16 194:22 289:22	beginning 138:3 178:20 293:4	bit 24:18 29:17 31:18 38:4 67:9 86:15 112:19 113:6 249:13 257:14 267:3 314:14 319:22
	based 14:23 15:18,25 16:18,21 17:2,8 39:3 51:4 54:8,13 67:13 68:11 69:14 122:2 194:14 247:8,13,18, 21 274:7,8 303:9 343:7	begins 9:5 51:17 52:7 56:10 57:24 149:21 173:18 175:8 176:4 215:10,15,18 217:11, 15 218:11 236:9 259:3 271:9 279:13 312:7 317:23 322:12 350:5	Black 113:7
	bases 54:23	behalf 9:22,25 10:4,6	black-and-white 113:5
	basic 55:9	behavior 127:13,14 128:2	blacked 45:23 46:4 48:7,8,11,22,24
	basically 89:16 224:24 278:5	belabor 57:1	blog 19:18 20:5 229:10,13
	basics 60:7	belief 67:14 68:11 114:12 195:24 289:22	blogs 20:3
back 20:25 21:8 32:11 45:7 53:11 57:22 66:6 76:10,15, 17 81:1 89:8 100:11 134:5 142:25 147:2, 12 163:3 168:21 174:22 176:14 177:10,24 189:9 191:1 192:18 211:24 212:7 213:20,24 221:24 222:21 233:2 234:6 235:7 238:17 247:24 260:25 263:13 273:11,16 297:23 298:8 300:1,2 304:15 306:15,18 307:6,11,13,15 321:12,13 360:15 363:25 365:24	basis 18:10 25:13,16, 19 26:1,9 54:16 55:14 70:2,18 72:14 136:4 138:9 139:1 140:13 144:8,11 168:2 241:25 242:9 246:25 284:7,9,13 288:4 289:16 298:1 310:14 316:7 317:11 319:16,17,19,24 328:5 332:6 333:6 359:21	beneath 182:8 215:21 286:21	blood 306:8
background 17:12 154:21 155:5 232:15 234:4,12,13,14 244:21 250:21 254:5 334:21	Bates 19:17 21:12 45:11 79:2,6,9 82:3, 6,9 83:25 94:12 108:9 111:24 118:7,	benefit 324:3	Bloom 68:21
		berating 125:8	board 132:5
		Berry 103:22	boardroom 21:21 22:13,15,19
			Bob 106:13,15
			book 128:17 163:10, 13,16 164:7,12 165:1,3,7,18,20 173:8,13,18,25 191:23 201:25 202:2, 5,20 203:25 204:13 209:23 210:2 215:1,8 229:13 254:17 287:16 324:4,5 325:9 352:13

Index: authorize-book

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

books 161:1 210:14 214:22 243:18 245:22 246:1,2 287:8,9,17,18,23 290:12,14,20 294:12 295:13 319:11,12 320:5,6,7,8,10,11,12, 16,18,22 321:1,3,4,5, 6,9,11,20,21 323:1, 12,14,21 324:1,9,12 325:5 326:1,3,6,7,8 332:14,15	Brinkman 126:13 broached 92:13 broad 13:12 32:13 44:5 Broadway 9:16 broken 88:23 Brook 280:21 brother's 350:9 brought 20:8 92:15, 19 93:15 142:8,20 144:5 145:11 161:13 243:7 brushing 340:24 341:1 buck 268:15 buddy 305:20 build 172:10 180:6 233:15 234:17 building 84:9,19 164:1,11,15 234:18 building's 206:6 built 194:14 bullshit 127:1 129:6 Burkins 101:11 105:16 Burnett 12:21 Bush 192:12 193:3 199:22 303:18 business 29:8 30:23 31:8,11 115:6 116:16 158:17 194:11 195:7 199:13 201:4,5 255:12,18 257:1 259:13 260:20 285:18 321:6 364:15, 16 businesses 233:14 businessman 193:25 194:13 buy 30:12 170:5,8,12	171:13 172:3,5 206:5 236:11 237:19 284:20 286:25 287:5 291:14 356:19 buyers 267:12 buying 76:9 154:22 155:5,12 172:2 237:6 238:23 248:1,15 250:9 283:10 286:6 301:19 302:18 354:11 357:2 358:10, 13 <hr/> C <hr/> calendar 82:7 246:6, 8,15,18 calendars 246:10 California 9:9,16 171:18 365:25 call 30:18 77:21,22 132:4 151:18 221:21 245:16 306:6 350:12, 16 called 129:6 171:19, 24 212:25 215:2 calling 127:25 224:12 343:17 calls 62:19 127:2 136:25 137:5 146:6 161:22 167:10 187:12 203:7 205:22 208:13 212:16 254:9 342:25 campaigning 34:8 cancel 269:17 candidate 15:20 16:10,11,16,18 candidates 13:7 18:13 21:20 22:6,8 23:24 candor 342:20,22 capable 272:21 275:13	cards 297:11 care 94:4 259:7 274:24 career 319:10 careful 174:15 Carl 255:10 cars 233:16 234:17 case 9:9 10:23,24 45:22 60:10 62:1 95:14 115:16 125:21 132:15 137:21 147:18 150:7 156:16 159:9 163:24 165:16 172:17 195:18,20,21 198:23 217:4 220:23 222:1 223:1,2 232:4 268:24 275:1 311:20, 21 314:24 354:7,12, 13 359:8 cases 77:15 243:8 Casper 104:2,4 107:2 categories 270:18 297:16 caught 125:7 364:2 cautionary 176:7 cell 350:10 certified 235:11 248:25 certify 234:25 cetera 16:7 35:15 198:22 255:15 269:3 282:1 292:16 294:6 Chain 125:15 175:2 chairman 271:11 challenge 157:25 chance 67:4 86:4 215:22 change 96:17 153:23 257:12,15 262:3,21 277:17,21 changed 256:15,24
---	---	---	---

Index: books—changed

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

262:10	clarified 355:19 360:18	company 43:14 61:15 79:3,18 194:14 259:6,14 261:10,24 270:3,5 315:5 365:15	concerned 103:1 332:12
chapter 203:21,25 204:7	class 9:23 10:1,4 16:23 130:9,12,17 156:7,25 158:16	compare 261:20 353:16,20	conclude 209:12
characteristic 256:1	characterization 291:6	compete 18:13,15,17, 18	conclusion 161:23
charge 144:22,24 250:10 264:18 274:22 282:4	classes 139:17 140:3 157:5 168:21 186:12 187:2 228:24 314:11	competence 270:22	conclusions 62:20
charts 290:22	clear 124:19 145:13 164:2 214:2 267:13 287:1 306:17,19 311:18,23	competed 13:2	conditions 261:12
check 44:13 45:1 72:5 74:22 76:4,5,6, 11,17 78:9 108:2 157:6 159:20 230:15, 18,19,20 264:12 282:17	client 305:18	competent 234:19 272:20 275:13	condo 236:14,17 355:22
checked 172:20 173:2	Clinton 132:21 193:3 200:8	competition 18:11, 12,16,23 19:5,10	condominium 358:15
checking 19:14	clip 93:18 118:8,11 124:8 189:14 333:24	competitions 18:21	condominiums 355:9
cherry-pick 338:5	close 180:18 224:25 225:1	complaining 115:14 189:19	conduct 131:15 345:16
chief 231:3	Cohen 9:7,23 10:1 114:3 160:7,10 223:1	complains 211:17	confidence 184:19
Childers 150:16 153:5 322:24 327:21, 25 328:8,9,16	college 244:7,10,23	complaint 60:9,13,16 61:1 66:9	confident 214:7
children 31:6 32:18 33:5,10	color 111:25 127:6	complaints 43:3 176:19 187:7,17 211:16,18,20	confidential 10:22 11:6
choice 307:3	com- 77:20	complete 150:9 338:24	confirm 57:6 80:6 88:11 148:1,7 154:16 240:15,19,25 274:17 313:14
chosen 14:11	combination 324:4	completed 268:9	confirmed 80:9 359:9
Chris 101:21 102:12 104:17 105:20 106:2 186:15,18 252:2 352:14 354:8	comfortable 314:8	completely 338:2	confusing 243:24 328:9
Christ 107:10	comment 346:6	completion 267:24 337:7 338:9	connect 36:5
circumstance 254:13	commentary 127:6	complicated 170:19	connection 132:24 133:11 150:22 166:25
city 236:19 285:5	comments 117:6	complimenting 195:8	considered 167:7 170:21 272:20
claim 51:25 203:5 204:3	commitment 350:5,8, 9	compound 359:23 362:23	consistent 127:14 128:6,8 180:4,21 181:3 228:2 233:6 234:5 275:12 358:18
claiming 202:24	common 115:23 171:15 270:22	comprise 48:18	constantly 323:18
clarification 172:23 226:20 252:17	communications 70:4 276:10	comprised 134:24	constraints 87:23
	community 236:18	concept 54:5 85:15 121:9 169:24 207:4	construct 210:17
	companies 255:9,17	concepts 154:10	consult 23:13 231:9
		concern 167:5,21 168:1	consulting 47:4
			Cont'd 147:10

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

contained 164:25	14 51:9 60:2 79:17, 22 80:1 82:16 83:22 88:5,12 112:14,18,23 113:14,16 134:9,12, 13 163:9 173:12 175:7 202:2 215:5 229:9 287:10 316:14 337:4	363:11	customization 315:7
content 314:23		correcting 327:8	cut 14:18 93:4,11 96:18 175:22
context 22:6 58:7 71:23 174:2 182:20 203:19 225:14,24 226:17 316:25 317:2, 3 360:16,23	copywritten 163:19	correctly 93:10 272:10	cutoff 270:12
continue 167:23	cord's 334:7	cost 249:16	<hr/> D <hr/>
continued 269:20	corner 236:9 260:5	costs 250:4	damages 160:21 161:7
continues 58:14 215:19 317:24 336:11	corporation 268:24	counsel 9:18 69:15 214:6 220:24 346:13	Dan 10:2 47:7 63:25 64:15,25 117:20 118:22 157:13 189:11 199:8 239:1 305:19 306:7 337:14 338:2,10 346:9 356:17,25 357:8 358:2,24
continuing 51:3 148:21 275:3 315:2 345:8	correct 14:24 18:14 24:3 46:11,12 53:9 80:24 82:24 92:16 100:3 117:11 135:3,4 136:6 138:7,8,16,24, 25 139:2,4 140:11, 12,20 141:10 148:12 151:12,25 152:4,5,8, 13 164:22 166:5 178:17 182:22 186:8, 11,19,23 188:15 190:1 195:9,25 196:8,19 200:9,13,17 201:13 202:6,9 205:13,20,25 206:2, 16 207:6 215:2 219:4 223:20,21,24,25 227:10 228:17,21 236:12 237:3,20 238:10 241:16,19 242:13 243:6,23 244:7 245:19 254:2 257:5 263:3,7 265:24 266:7 267:8,14,24 268:9,16 270:2 272:17,25 275:1,7 280:1 281:23 282:6, 11,15 285:5,8 286:1, 7 287:11,15 296:10, 16 299:15 300:15,20, 22,23 304:1 310:15, 23 313:15 319:20 327:19 336:18 340:1, 20 342:3,8,11 347:17 350:20,23 351:14 356:21 360:23 361:19 362:16	courses 186:17 225:20	dances 126:25
contract 259:11 267:13		court 9:8,15 10:10 11:24 32:11 117:24 195:19,21 198:23 199:4	Dandy 237:24
contrary 114:12		courtesy 206:9	Daniel 10:5
contribute 194:2		Covais 68:22 73:15	dark 112:12
contributed 194:12		cover 163:9,15 173:12 215:5	Darren 101:8
control 59:11,13 61:6,14 62:15 65:13 66:16,19 67:16,25 68:9,14 69:3 70:11 71:19 72:7 73:12,16, 21 81:25 154:7,17,18 205:5 306:9		creation 317:8	dash 221:14
controlled 80:19,22 212:20		creative 221:14 364:20	date 9:3 53:8 89:9 123:16,19 132:8 190:15,18 191:5 214:11,14 238:2 261:14 296:3,4 319:13 345:8 347:19 349:8,10
conventional 364:19		credentials 17:12	dated 20:5,7 82:10 216:21 261:15,16 271:10 279:2 317:18 327:1
conversation 327:25 328:4		crisper 113:6	dates 329:12
convey 228:10		criteria 35:5,9,18 37:2 38:15 233:21 254:6	daughter 33:12
conveyed 179:19 220:2		cross-talk 123:24 184:20 199:5 284:2 301:12 327:10	David 68:19 72:6 73:11 222:5 237:24
convicted 122:24		crowd 127:8	day 32:22 104:24 174:11 259:4 347:3
convince 224:24		curiosity 81:7	day-to-day 67:15,21 68:1,4,6,7,13 70:18, 20,21 71:5 144:25
cool 305:4		curriculum 71:11 314:16 315:18 316:4	
copies 11:17 217:22		cussing 125:7	
copy 20:2 45:17 46:17 47:21 49:1,4,9,			

Index: contained-day-to-day

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

days 89:18 176:15 177:12,25 243:24 245:13,16 314:21	definition 27:8,13 28:3 332:4	describe 13:18 149:4 216:1 258:21	differ 302:2
deal 85:15 86:7 93:5, 9,12 96:19,25 170:20 194:1,3 197:4 198:10 214:19 215:2 227:5 260:25 268:2 276:1 320:9 323:17	definitions 27:17	description 21:25	differed 165:17
dealing 49:6	Delaware 259:5 261:24 262:3	Deserve 191:24 201:22 202:1	difference 48:10 207:14 256:11,20 262:2 263:16,21,24 264:2,5 268:23
deals 34:24,25 35:7, 19 36:17 38:19 39:2, 12,13 83:15 85:5,13 86:22 87:22 140:11 164:21 165:10,12,13 171:2 255:14 268:2	delaying 198:25 199:2	designate 10:21 11:5, 11	differentiate 244:12, 17 247:5,8,11,13,18, 21 329:8
dealt 52:15 323:20	deliver 203:4 204:2	designating 11:9,20	differently 331:17,19 352:20
debate 193:22	delivering 202:24	designation 11:23	difficult 274:12
debt 254:23 255:22	denial 58:24 59:5,8, 17 66:15	desire 261:9	diligence 229:6,11 230:4,6,14,16,22 231:1
decade 42:23	denied 66:8,9 220:10, 13,14,18,24 222:2	desires 206:4	dime 176:16
decades 30:9	denies 60:25 61:2	desk 20:17	dinner 179:24 180:12,14,19 181:10, 18 183:8,11 218:13, 23 219:10,13,16 220:1,2 223:20,24 224:3,4 225:3 226:13 227:10,16 288:10,12 330:14
deceived 188:5,8,13, 15,21,22	Denise 129:3,4	detail 86:23,24 90:6,9 149:4 163:25 321:11	
December 9:3	deny 216:13	detail-oriented 85:6 87:24 88:22	
decent 40:2	Department 272:8 273:5 278:4	detailed 39:21 324:12	
decide 353:16	departments 131:11	details 83:2,7,10,16, 17 84:21 85:4,7,9,12, 14,17 86:4,9,11 87:15 90:12 150:4 260:24 282:13,15	
decided 23:16	depend 226:25	detect 264:7	direct 64:21 94:18 135:19 173:16 206:10 222:24 236:7 279:15 335:24 346:6, 10
decision 14:15,16,21 15:24,25 17:16 21:23 23:11,18 24:2 93:4, 11 95:1,2 97:18 348:8,14,15	depending 14:3 131:25 268:2	determine 16:9,10 22:25 35:17,23 37:13 38:16 39:16 73:7 121:18,24 123:13 285:13	directed 134:11
decisions 15:5,17	depends 18:17 27:9, 17 39:6 83:14 123:16,18,19 168:2 209:24 210:8,12,13, 14 226:3 332:3	determines 270:13	disagree 119:8,11
declared 193:19 254:23	depicted 108:19 121:19 124:13	determining 13:6,14 18:9 36:8 285:4	disagreed 254:14
defamation 160:17	deponent 10:12	develop 267:4	disbelieve 72:15
defendant 59:10 61:5 62:14 67:19 68:15	deposed 12:7	developer 268:7,15	disc 117:22 189:12 333:22
defendants 10:7 175:14,17,19	deposition 9:6 48:21 94:17 95:13 137:3, 17,22 178:10 199:1 214:12 232:3 236:1 237:15 311:13,19 334:18 335:6,17 338:12 345:16 358:24	developing 150:13, 23 267:22	discovery 125:20 132:14
define 319:13	depositions 12:6	development 194:11	discs 334:2
	Derek 105:2	device 311:21 316:16	discuss 11:4 14:20, 22 281:24
		diary 88:6 89:19	discussed 224:3
		Diego 9:16	

Index: days-discussed

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

discussion 19:12,16 78:24 81:16 111:21 307:8	259:25 261:13 271:9 279:7 317:23 347:11 349:21 350:2	E	educators 76:3 203:4 204:1
disgraceful 346:21	documents 71:3 79:14 80:5 89:17 97:3 142:10,12 149:7 176:1 267:13	e-book 202:17	effect 277:21
dislike 96:21 97:7 98:12,15	dollars 160:18 250:11	e-learning 151:16,19 153:10,18,23 244:1	effective 29:7 193:16
disliking 99:1,10	Don 107:16,19,24 150:15 151:4,10 153:7 167:4 322:22	e-mail 82:10 83:22 125:15 126:12,22 127:11,14 132:17,21 133:3,4,13,16,21 134:3,6 142:14 175:2,7 176:8 216:21 217:14,20 270:1 279:2,8,12 317:18 318:2,4 350:11	effects 94:8
displeasure 276:2	Donald 9:6 10:13 34:1 45:6 59:10 61:6 62:14 80:6 82:5,18 84:11 97:6 135:24 136:2 138:5 147:7 154:17 163:5 312:8, 24 336:16 337:23 339:24 342:16 343:15 344:1,9 350:13 361:19	e-mailed 127:5	Eileen 10:11,14 78:25 81:22 111:22 112:22 258:8 261:2 321:14 333:21
dispute 136:4 138:9 139:1 140:13,23 242:1,10 246:25 247:1 308:3,8 310:15 316:7,8 317:12 328:5 333:6 347:20	doubt 130:20 271:24	e-mails 132:15,20,24 133:6,10 134:1,4,5	either/or 122:12
disqualifying 255:25	Dowd 9:25 10:3	earlier 23:11 90:7 114:13 116:15 124:17 178:16 219:4 269:25 290:10,24 292:21 322:25 330:13 355:7 360:18 365:9	elderly 125:8
disregard 158:14 358:25	dozen 42:17,19,21 43:15,17,18,20,22, 24,25 44:10,20,21,22	early 116:8 153:9 166:5,11 243:24 245:13,16	Eldred 150:15 152:6 153:3,8 166:3,14 167:5 322:23
disregarding 302:14	dozens 41:11	earn 176:14	element 16:2 300:19
distance 99:14 136:17 151:11,23	drafting 150:13	easier 63:18 118:1 190:22	elements 83:8
distinction 136:16 137:25 175:22 309:7	draw 73:6 212:18 338:21	easy 275:25	elevators 88:18
distinguish 239:13 245:2	drive 117:25 120:1 333:22 334:3	eat 306:25 307:4,5,7	eleven 33:17
distinguishing 136:15 364:2	DT0008666 79:7	Eating 306:23	elicited 220:23 222:1
District 9:8,9	Dubin 101:5	editorial 117:6,9	embedded 362:24
DJT 79:7,10 80:2,12, 14,23,25 279:15	due 229:5,11 230:4, 14,16,22 231:1 262:4	editorialize 212:10	emphasis 127:21,23
doc 89:11	duly 10:14	education 155:10 202:5,8,11,23 203:13 205:4 232:22 258:3 273:5 326:4,7	employees 348:6
doctors 254:19,20	dumb 193:21	education's 204:22	encourage 128:2 177:15 185:20,23
doctrine 337:7 338:9	duplex 355:6	educational 29:4 155:2 259:21	encouraged 177:15 325:17
document 19:14,25 21:4,11,17 46:10 56:14,16 58:9 59:21 64:3,6 80:7 83:23 103:4,11 117:17 125:19,20 129:3 135:15 147:15 165:23 175:6 198:22 217:1,2,11 221:8 229:16 258:15,16,23	duplexes 237:24		encouraging 182:19, 21 183:13 185:16 228:16
	dying 195:20		end 14:7 126:21 284:21 286:3 293:4
			ended 56:17
			endorsed 130:4 131:15 179:22
			ends 176:4 217:12
			enforce 12:12
			engage 228:11
			engaged 141:13

Index: discussion-engaged

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

engagement 214:10	12 44:10 50:6 52:11	145:12 156:10 159:6	exclude 74:2
enjoy 43:6	55:9 76:9,14 114:17, 21 119:1 122:8	186:22 187:4,20 210:22 211:4 212:4, 22 216:9 228:20	excluding 73:23
entered 253:10,23 259:4	140:11 154:22 155:5, 16 162:19 163:11	241:1,18 242:3,12 243:4 244:2,11,20,24 245:11 246:13 247:2	Excuse 46:1 58:17 69:17,20 103:13 208:10 210:1 302:9 326:25 355:20,23
entering 263:10	166:10 168:16 169:12 180:20	288:2 289:24 320:15 324:8 329:5,13,14 332:18	executive 343:5
enterprise 59:12 61:8 62:16,25 65:14 66:18,22 212:21,24, 25 362:6	186:24,25 205:15 208:7,8 209:10,11 218:14 220:3 224:3 225:3 232:15,20,23 233:1 234:5,12,13 236:11,13 237:6,19, 23 238:9 248:2,15 250:9,11 258:3 267:4,8,11 281:3,14 285:18 288:10	eventually 314:13,15	exercise 65:13
entire 11:5,11,21 58:9,21,23 148:23 169:3,8,13,20 203:21,24 319:25 350:2	293:15,16 294:5 299:14 300:14,24 301:19 302:18 314:10 318:25 319:9 321:6 352:18,19 353:2,7,25 354:1,10, 11 355:14 356:20,23 357:4 358:11,12,18 359:10,15 360:9 361:7 364:25	evidence 129:14,21 160:5 176:25 177:22 180:25 181:7 182:25 219:21 222:13 227:22 243:12 249:10,20 250:14 288:14 342:25 343:18	exercised 59:10,13 61:6 62:14 65:1 66:16,19 67:16,24 68:14 70:11 71:19 72:7 73:12,16,21
entirety 168:10,13,17		exact 261:14 282:12 289:19	exhibit 19:17 20:1,4 21:4,11 45:7,10,11, 16 48:18 50:20 51:5 52:22 53:1 79:2,6,9, 17,21,25 80:11 82:3, 6,9,14 83:19 88:2 94:12,16,19 108:8,9, 16,19 111:24 112:3 113:7 117:18,19 118:6,7,10,22 119:1 121:19 124:7,13 125:14,19 126:8 135:7,16 137:12,13, 17 147:4,15 149:18 161:20 163:4,8,19,23 164:1,3,6 173:6,7,11 174:13 175:1,6 178:5,14 179:1,12 189:14,15 190:10 191:2 192:7 196:13, 23 201:21 202:1,14 214:18 215:4 216:19, 20 217:1 222:17,22, 25 223:8 229:4,9 231:22 232:2,11 235:7,10,12,20,25 258:10,15,17,23 261:3,21,22 263:9 264:25 271:1,2,8,12 278:24 279:1,7 317:16,17,23 321:13 329:17 333:13,15,18, 20,23 335:19 347:5, 10 355:2,3 363:24 364:1 365:19,20
entities 80:19 81:9 257:7	estate-related 56:3 254:24	exaggeration 207:5, 10,15 208:3,5,18,19 224:17,21 225:4,17	
entitled 53:3 108:22 229:10	estimate 41:8	exam 337:18	
entity 80:22 257:5,17	et- 294:22	examination 10:17 147:10 312:3,5	
entries 82:7 88:14 229:15	evaluate 18:20,22,25 19:3 121:4	examined 10:16	
entry 88:16 229:10,13	evaluated 103:16	examples 36:2 209:6 234:15	
episode 18:2	evasive 31:19	excellent 297:16	
equal 34:17	event 11:20 61:16 156:12 166:15 168:7 239:8 329:9 349:7	exception 47:22 48:2	
equals 359:19 362:25	events 99:23 100:6, 15,25 107:25 110:1 114:6 119:6 120:20 122:13 127:15 131:16 135:24 136:2, 20 138:1,12,13,19 139:5,7,12 140:17 141:14,15,19,25 142:8,18 144:6	excerpt 93:19,24 94:13,16,19 135:8,16 137:14,17 173:8,17 178:6,15 179:5 201:22 214:19 215:9 222:18 231:23 235:21 335:17,20 344:5 354:8	
Eric 33:19		excerpts 178:10 222:25 232:3 235:25 353:21	
erroneous 357:11		exchanges 352:11	
escalators 88:20,23 89:5,22			
escape 255:22			
essentially 18:23 47:16 298:17			
estate 28:17,18,22,25 29:8,16 30:3,23 31:8, 11 33:5,14,18,23 34:5,9,11,13,18,21, 23 35:6,17,24 37:4,9, 14 38:17 39:3,13,16 41:1,13,19,25 42:7, 11,14,22 43:6,8,9,10,			

Index: engagement—exhibit

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

exhibits 79:15 117:21	extent 48:24 70:22,25 179:5 285:25 286:7 302:20 308:22	330:24 342:20	final 14:8,9 17:16 52:21,25 80:10 147:23 173:17,24 174:5 215:10,18 217:16 221:14,19 258:25 279:9
existence 216:13	extremely 16:24 44:5 128:12,24	familiar 14:13 75:2 101:6,7,9,19 102:16, 18 103:2 104:8 114:19 159:14 169:24 178:17 179:13,16,17 216:16 257:25	Final-final 147:24,25
expect 270:1,5 271:15 272:16	F	fan 132:21	Finance 128:13
expectation 309:20	face 72:19 118:18 247:14,22	fantasies 205:19 206:1,15	financial 231:3
expectations 128:9	face-to-face 243:4	fantasy 206:24,25	financing 364:20
expected 254:6 272:24 342:22 351:21 359:12	faces 108:14 112:8,9	fashion 46:11 132:1	find 29:6 40:16 75:9, 23 109:1,5,8 111:18 170:18 210:19 230:16 231:12 233:10 234:22 277:13
expecting 238:20	fact 66:8 80:7 205:7 209:10 223:19 247:1 274:8 275:7 287:16 288:8 297:4 303:9 319:7	fast 95:22,24 286:22 347:6 349:7	finds 170:9
experience 76:1,3,8 114:21 116:19 122:2 155:12 232:25 237:6, 15 238:9,12,23 248:1,15 250:8 301:18 302:18 325:1 352:18 353:6 358:10, 12,17 359:10,15	factors 16:5	fast-track 280:19	fine 44:17 45:2 94:7,8 100:19 175:22 192:19 201:17 207:9 324:25 327:7 333:1 349:11 359:2
experienced 169:3	facts 108:2 129:14,21 160:4 176:24 177:21 180:24 181:6 182:25 219:20 222:12 227:21 243:12 249:9, 19 250:14 288:13 342:24 343:18	father 28:14,20 29:6, 11,12,14 30:2,14,15, 16,19 31:1,6	finger 305:20,23
experiences 324:19 325:16,18	failure 275:12	father/son 29:3	finish 141:3 145:7 169:3 181:2 189:9 346:15,17,18,21 363:23
expert 34:4,13 162:19 179:5 208:7,8 209:10,11	fair 45:2 128:17 172:20 298:11	favorite 214:21,24	finished 65:3
expertise 34:9,18,23 35:6,18,24 36:10 37:4,9,14 38:16 39:3, 16 115:6 116:16 166:10 237:7 238:19 240:15	fairness 302:13 315:25 337:6	February 353:4	fire 15:6,17 23:9
experts 41:1,18 42:7, 11,15,22 43:11 44:10 76:13 114:17 150:12, 21 168:16 169:12	false 55:18,21 62:13 65:11 130:2 180:20 181:19,22 219:25 220:3 222:11 226:10, 21,24 227:1,8,9,19 228:7,12 343:14 344:11 350:23 351:1, 2,4,7,14,15,17,20 352:3,4 353:12 357:22,25 359:12,19 360:23 361:18 362:10,11,16,17,18, 25 363:11,12 364:25	fee 265:4,11	fired 14:5,14,16
explain 44:4 285:12	falsely 130:2 179:18, 23 220:10,13,14,18	feel 34:8 55:11,12 90:11 184:13 208:2 249:22 284:18	firm 328:13
explanation 194:17 195:7 262:24		feeling 144:17,19 207:25	fit 254:6
express 96:15 276:2		fellow 331:25	fix 350:16
expressed 85:2 174:9		felon 122:24	fixed 89:23,24
expressing 194:19		felt 196:7 197:3 284:18	flash 117:25 120:1 334:3
expression 91:13 92:6 330:3		file 166:24	flatly 357:5
		filed 60:10	flip 129:2 163:23 295:23
		files 44:12 230:19	flipping 164:13
		filibuster 29:21 32:4, 6,15 62:8 195:1,3,4 346:25	Florida 142:23
		filibustering 57:18	
		fill 15:2	

Index: exhibits-Florida

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

168:20 236:21	15 90:4,24 93:20,22, 25 94:3,5,11,15 95:10,18 96:4,7 98:3, 10 100:22 102:6,10 103:9,21 107:23 108:7,12 109:18 111:22 112:2,17,22 113:4,10,16,18 114:1,4 115:1,12,17, 23 116:2 117:9,12,15 118:5,13,19,21 119:2,3,20,23 120:13,18 122:18,19, 25 123:5 124:6,11,21 125:1,11,13,17 126:1,5,7 127:24 129:1,15,24 130:21 131:23 133:7 134:23 135:5,10,14 136:9, 12,13 137:1,11,16,19 138:13,17 141:6 142:11 143:16 144:18 145:9,18 146:5 147:11 149:1, 2,15 151:5,9,17,22 152:14 155:3 156:21 157:13,18,21 158:2, 7,11,23 159:2 160:9 162:2,17,23 163:1,7 164:5 165:9 166:2, 21,22 167:12 168:4 172:24 173:4,10,21, 23 174:1,3,17,24 175:4,10,16,21 176:3 177:7,23 178:3,8 179:15 180:15 181:1, 12 182:5 183:12,20 185:12,24 187:25 188:3,25 189:4,11, 17,24 190:16,19 191:1,6,10,21 192:5, 8 193:8,11 195:2,22 196:5,15 197:1,10,20 198:12 199:8,10,20 200:2,6,10,14,18 201:7,12,20,24 203:23 204:11 205:1, 24 206:13 207:3,13, 19 208:4,11,16 209:3,7,22 210:5,16 211:2,6,22 212:1,17	213:8,12,15,16 214:1,17,23 216:7, 18,24 217:10 219:7, 24 220:8,14,19,21 221:12 222:9,16,20 224:15,22 225:13,23 226:8,16 228:1 229:2,7,22 231:19,21 232:1 235:4,18,23 237:3,4,10,16 238:2, 6,10,13,18 239:1,6,7, 12 240:3 241:24 242:17,23 243:13 244:24 245:5 246:11, 16 247:7 248:5,9,12, 21 249:15 250:1 251:2 253:20,21 254:2,4,15 255:2,20 256:9 258:7,13,22 259:12 260:3,8,16,19 261:2,4 262:19,20 266:18 267:20 268:5, 13 269:7 270:24 271:6,23 275:19 276:11 277:19 278:21,23 279:5 283:12 284:6,23 286:13,15,16 289:1 291:11 293:6,24 294:7 295:8 298:12, 16,21 299:1,7,11 301:5,15 302:3,15 303:1,7,17,22 304:4, 10,17,21 305:9,14, 19,23 306:2,7,11,19, 25 307:11,15,17 308:6,14 309:5,19 310:1,12 311:18,22 312:4,6,18 313:5,23 314:1 316:15,18,22 317:1,4,15,21 321:15 322:9,16 324:21 326:12 327:2,5,13 328:16,19 329:1,3,20 331:11 332:16 333:4, 11,14,17 334:4,8,12, 17,22 335:1,4,9,18, 23 336:21,24 337:3, 9,14,17 338:2,6,10, 14,17,20 339:10,20 340:23 341:15,21,22	342:14 343:10,24 344:7 345:1,4,11,17, 20,25 346:2,9,16 347:9,14 349:24 350:3 353:11 354:2, 5,12,16,19,24 355:5, 10,18,21,24 356:10, 16,25 357:8,14,19 358:2,6,22 359:7 360:13 361:9 362:1, 13 363:3,19 365:8,18 forget 300:16 form 71:2 261:9 358:17 formatted 314:18 forms 352:11 fortune 194:1 forward 198:23 199:3 273:21 foul 127:18,20 128:4, 17,24 foul-mouthed 128:14 found 120:8 133:4 275:21,24 276:13,21 277:9,23 foundation 127:17 130:6 131:18 145:17 154:24,25 160:5 161:23 165:8,25 181:8 183:1 185:4 188:17 203:9 207:22 208:14 212:12 219:21 220:16 221:6 254:8 255:7 256:3 266:15 267:16 333:8 353:18 358:4 365:5 fourteen 34:2 fourth 21:16 84:13 349:12 frame 314:14 frankly 97:17 155:9 156:1 161:6 233:22 303:9 320:7
---------------	--	--	--

Index: focus–frankly

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

fraud 202:25 203:6 204:3,10,12 205:7,10	85:16 87:3 135:18 269:2 270:19 311:24	82:24 199:14 201:1 300:14 302:1	Gorsline 101:3 107:4
free 51:1 159:20 306:23	generalities 38:6	glad 161:13	gosh 126:23
frequency 25:2	generalized 44:6	glasses 20:8,10,16 21:15 112:10	governor 193:16,20
frequently 25:7	generally 15:9,12 83:17 85:5 134:10 139:3 172:9 197:8,12 236:23 267:18 268:11,12 270:10 282:3	glossed 356:17	grade 139:18
Frey 271:4	genius 250:22	GM 164:15	grades 139:16 140:1, 3
friends 93:8	Gentlemen 217:16 221:19	goal 314:18,19 315:3	Graff 279:3 317:19 318:3,7
front 49:9 64:3,6 79:13 103:14 108:15 125:18 135:15 147:14 175:5 216:25 249:24 258:14 279:6 310:19 311:13 316:14 317:22 359:13	George 162:3,5,20 163:10,14,19 165:7 190:4 193:13 200:12 303:14 349:4	Goff 101:21 102:12 105:22 186:10,15,18 217:21,24 245:7 252:2,7 331:3,12 333:5 334:18 336:8 342:12,15 343:14 344:22,24 349:13 351:12 353:5 361:11 364:11 365:10	Granted 126:24
frustrated 304:16,22 305:8,10	Gerald 105:18 178:16 185:25 219:9	Goff's 344:18,21 350:19 360:21	great 28:22 84:25 85:13 90:19 91:1,4, 18 92:5,9 128:15,25 196:3 203:5 204:3 210:12 254:20 255:18 263:23 279:13 296:17 302:5 321:11 326:7 348:21, 23,24 349:5
frustrating 305:7	get all 117:25	golf 84:19	greater 34:13,17
full 48:21 49:14 145:15 345:24	Gillem 104:17	good 9:1 10:19 12:3,4 16:24 17:6 23:4,6 27:22 28:24 29:1 34:6,21 39:19 40:4, 11,23 41:25 52:3 61:21 77:25 78:2,3 85:7,11 90:13,15,16, 20 91:5,9,23,24 92:10,14 94:6 121:9 129:18 143:22,23 161:11,14 182:13,16 184:22,25 185:17 193:13 207:1 208:1 210:18,20,21 211:3 212:2,3,14,21 214:25 224:5 233:12,22,23 272:20 284:22,24 285:4,9,13 296:11, 12,25 297:5,6,7,8,17 299:21 303:10,11,13, 18,23 323:17 325:1 326:4 332:5,6,8,12, 13,19 335:11	greatest 255:12
future 192:22 197:4	Gilpin 104:19 107:8	Gordon 152:9 153:1, 8 167:5	greatly 321:11
<hr/> G <hr/>	give 13:12,20 15:20, 21 30:5,8 31:12 32:18 36:25 42:4 45:7 50:18 81:20 100:8,14 101:24 110:6,13 112:15 117:21 127:19 154:11 162:15 197:19 198:3,6 200:21,24 201:5 209:5 215:22 234:15 243:17 261:14 270:2 276:16 281:17 295:25 298:16 300:1 303:4 309:1,2 320:21 324:18 325:17 333:14 334:2,3 335:12,15 345:9 348:3 350:12 352:15		grew 314:14
Gardens 236:21	giving 43:5 62:10		Grist 107:12
Garten 69:8,10,11 70:5,17 276:5,8 278:3 326:23 327:12, 15,18 348:4,5,9			ground 12:6 62:18 115:24 145:16 171:23,24 202:25 359:22 362:22
Gary 108:3,5 150:15 152:5 153:8 166:3 167:5 322:23			group 125:8 180:16 259:13,21 260:21 263:19 363:13,14,15
gave 36:2 161:8 194:16 198:14 200:23 297:13 300:18,21 301:7,22 359:5			guarantee 265:17,20, 24 266:1,6
gears 267:3			guess 16:13 20:11 33:17 39:17 41:21 42:24 72:18 75:9 96:22 123:19 153:25 162:24 180:13 206:19 207:11 260:17 275:8,9 300:8 339:6 343:21
gee 206:6			guide 121:21
Geller 9:25 10:3			guilty 207:15,16
general 13:22 30:4			

Index: fraud-guilty

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

208:19	23 252:13	hired 77:5,9,13,17,25 78:2,6,11 139:11 143:7 234:17	hypothetical 130:6 131:18 183:1 185:5 188:17 203:9 250:15 255:7 267:16 341:3 359:5,25
gut 285:9	Harvard 16:22	hiring 40:22 135:2 140:24,25 145:2	
guy 122:16 123:9 193:14 195:13 201:9 233:21 330:14 352:25 364:9	head 16:14 25:25 26:15 44:17,23 114:25 116:25 171:4 269:2 295:7,9	history 38:2 213:7 247:17 300:11	I
guy's 123:7	heading 17:1 19:6 50:25 286:21	hold 58:1 81:8 95:8 145:7 160:23 163:2 298:2	Icahn 255:10
guys 93:20 299:24 306:21	headquarters 263:2	Holley 106:5	idea 73:11,15,21 74:7,11 75:25 76:7 78:15 92:12,13,14,19 126:18 131:5 134:24 185:25 186:3,7,10 242:18 250:2 251:3 276:17 280:24 281:2 283:13,22 284:4,7 287:3 288:17 289:4 291:20,25 293:14 296:8,15 299:4
H	hear 38:24 178:12 187:23,25 188:1 274:9,10 278:6,10,12 296:17 334:20	honest 15:11 90:2 120:9 320:18	ideally 182:9 205:5
half 305:6	heard 107:22 126:15 172:13 177:5,13 178:2 179:21 217:25 218:25 259:17 275:9 277:3,4 278:11 292:20,25 293:3,7,9, 18 294:3,9 297:6,7,8 324:17,24 343:6 344:8 352:23	honestly 13:17 87:9	identical 57:1,9,15
Haller 106:11	hearing 273:24	hope 12:11 43:6 55:3 279:13	identification 19:19 45:13 79:5,8,11 82:5, 8,12 94:14 108:11 112:1 113:9 118:9,12 124:9 125:16 135:9 137:15 147:6 163:6 173:9 175:3 178:7 189:16 191:4 201:23 214:20 216:23 222:19 229:6 231:24 235:22 258:12 271:5 279:4 317:20 333:25 335:21 347:8
hand 192:1 223:7 261:3 301:14 352:16	held 78:15 80:19 318:17 364:18	horrible 194:8	ideally 182:9 205:5
handed 118:23 235:24 337:1	helped 23:18 31:9	Horton 101:13	identical 57:1,9,15
handing 11:14 189:11	helpful 123:11	hour 305:1,2	identification 19:19 45:13 79:5,8,11 82:5, 8,12 94:14 108:11 112:1 113:9 118:9,12 124:9 125:16 135:9 137:15 147:6 163:6 173:9 175:3 178:7 189:16 191:4 201:23 214:20 216:23 222:19 229:6 231:24 235:22 258:12 271:5 279:4 317:20 333:25 335:21 347:8
handled 275:5	helping 31:10	hours 21:21,22 23:1 32:4 186:12,13 295:25 305:3,6 320:20 323:16 346:20	ideally 182:9 205:5
handpicked 135:24 136:2 328:22 329:7, 24 330:4,16 331:1,4, 13,16 332:1,4 343:4	Henry 255:11	houses 171:13,14,20, 25 172:3,5	identical 57:1,9,15
hands 11:1,19 112:4	high 234:20 286:25 287:5 291:14 297:13	Howard 106:9,11	identification 19:19 45:13 79:5,8,11 82:5, 8,12 94:14 108:11 112:1 113:9 118:9,12 124:9 125:16 135:9 137:15 147:6 163:6 173:9 175:3 178:7 189:16 191:4 201:23 214:20 216:23 222:19 229:6 231:24 235:22 258:12 271:5 279:4 317:20 333:25 335:21 347:8
happen 246:19	high-quality 155:8	hundred 41:11 354:14	identified 166:4 167:3 322:13 344:6
happened 180:11 284:10 358:24	Highbloom 68:19 72:7 73:12 315:10	hundreds 160:18	identify 9:19 49:25 50:5 56:2 59:12 66:18 100:5 135:12 169:21 170:25 212:3, 21 294:23 295:10
happy 26:17 156:2,3 186:16 187:1 241:6,8 275:25 299:23	higher 239:18,20	hurt 86:21 208:2	identifying 149:6
harassment 105:25 106:3 115:15,16,17, 20	highly 230:9 231:14	hyper 47:17	identity 300:4
hard 23:5 193:12 275:18 277:4,7	Hillary 132:21 193:3, 19 200:8	hyperbole 185:7,11 205:13 224:7,10 225:7,12,21,24 226:14,17 227:5,11, 14,17 350:24,25 351:23,24 352:2 359:11,18 360:16,20, 23 361:14 362:14,25 363:5,10	idiot 127:2 128:1
Harris 101:1 124:17, 23 125:3 129:10,16, 25 131:12 132:5 133:14 134:16,19 186:3 216:22 217:21,	hire 35:4 38:3 78:3 231:12 233:14 341:9, 11		

Index: gut-idiot

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

<p>illegal 172:12,14,18</p> <p>imagination 39:25</p> <p>imagine 110:22</p> <p>immediately 350:17 362:8</p> <p>impact 23:16 24:15 183:6 184:11,16,18 185:10</p> <p>importance 16:3</p> <p>important 15:22,23 16:6,25 17:13 18:6,9 19:8 35:2,3,10,21 38:1 39:9,10 40:7,8, 18,23,24 61:15,16 62:5 66:2 76:23 77:8 78:3 83:6 85:8,15,17 154:4,14 204:22 206:15 214:10 222:23 224:9 227:13 233:20 268:21 270:20 272:17 286:8 300:19 323:19 337:12</p> <p>impressed 16:19,21 84:17,20 155:25 156:1</p> <p>impression 278:8</p> <p>improper 167:10 180:25 181:7 183:1,2 185:3,4 188:16,17 203:8 205:22 208:13 210:9 224:12 250:15, 16 254:9 255:7 256:6 267:16 275:14 331:8, 10 341:3 343:1,17 359:25 365:4</p> <p>in-person 99:13</p> <p>inaccuracy 312:15</p> <p>inaccurate 61:12 99:3 165:1 204:19,20</p> <p>inappropriate 117:7 212:8 337:15 338:3 346:5</p> <p>incentivize 184:12</p>	<p>include 51:19 68:18 69:5 71:15 95:21</p> <p>included 149:22</p> <p>including 116:22 149:5 150:20 290:12</p> <p>incomplete 130:5 131:17 197:6 203:8 359:24</p> <p>inconsistency 353:17 357:25</p> <p>inconsistent 128:8 180:22 181:3 353:10 357:5</p> <p>independent 244:15, 19</p> <p>Indicating 192:6</p> <p>individual 23:24 69:5 100:23 118:16 119:5 120:19 121:19 124:13 255:22</p> <p>individually 117:22</p> <p>individuals 13:2,6 15:1 40:25 59:12 66:19 67:14 68:12,18 69:7 70:8 71:15 75:14 76:1,13 109:23 110:1 112:4,6 113:12,20 114:16 115:6 116:16,19 123:13 141:13 150:15,22 151:2 152:15 166:4 167:2 192:11 223:19 323:2 329:22,23</p> <p>industry 33:5,14 114:21 202:6,8,23</p> <p>inferences 212:19</p> <p>inform 69:10 76:19</p> <p>information 39:15 67:14 68:11 72:15 73:9 75:8,10 84:22 87:14,16,19 127:10 130:3 131:8 155:24 161:16 164:25</p>	<p>165:15,22 166:9 209:8,12 210:15 231:9 233:5 234:4 301:9 316:10 321:1,9 325:5</p> <p>informative 335:8</p> <p>informed 52:7,12,17 53:13,14,22 54:17,25 55:2,8,16,23,24,25 68:17 69:5,6,19 70:7 71:22 267:12</p> <p>inherited 236:15 355:24 358:15</p> <p>initial 99:12,17 265:4, 11</p> <p>innocent 207:5,10, 15,24 208:3,5,18 224:17,21 225:4,17, 21 226:6 227:14,16</p> <p>inspiring 335:14</p> <p>instance 197:19 198:3,4,6 200:22,25 201:1,6 207:24</p> <p>instances 170:18 188:7 267:10</p> <p>instinct 34:10 285:9</p> <p>Institute 256:12,22, 25 257:5,9,22 263:11,17,22 264:9, 13 266:12 269:11,15, 23</p> <p>instruct 32:24 49:12 69:12 167:19 194:23 216:12 303:15,20 304:2,13 328:20 329:4,23</p> <p>instructed 72:9 200:4 201:3,15 225:16</p> <p>instructing 49:17 70:1 195:10</p> <p>instruction 71:8 99:14,24 152:23 153:24 227:13 264:8, 12</p>	<p>instructor 40:7,24 100:6,16,25 102:13, 19 107:25 114:7 119:6,10,15 120:20, 24 121:6,20 122:1,5, 14 123:9 124:14 128:15,23,25 133:23 139:12 141:14,19,25 142:9 145:12,25 180:18 183:23 184:1 185:11,16,18,22 187:9 209:9 210:22 211:4 212:4,22 238:25 239:8,18,20, 25 240:7 241:18 244:20 246:13 248:13,23 249:11,18 251:8,11,22 252:3,8, 14,20 253:22 254:1,7 256:2 280:25 285:12 301:4 314:22 315:7 323:13 324:3 325:1, 8,24 332:7,9 349:12 352:6 360:4,11</p> <p>instructors 102:23 110:1 123:15 125:7 127:15 128:9,12 131:6,16 136:1,17 138:1,6,14,19 139:6, 7 140:17,24 142:18 144:2,6 177:9,16 179:23 181:22 182:21 183:14 184:2, 5,9,23 185:2 186:22 187:4,21 210:11,19 211:1 212:2,15 216:10 218:7 220:11, 25 222:3 224:1,6,23 228:20 237:11 238:20,22 241:1 242:3,12 243:5,21 244:11,25 247:2 253:9 254:22 255:4 283:14 285:11,17 287:4 291:1,25 296:1,9,18 297:1 298:5 299:5,10 300:4,13,17,18 301:7,17 302:10,17 319:3,14 320:15,24</p>
--	--	--	--

Index: illegal-instructors

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

324:5,7,9,17 325:4 328:21 329:5,10 332:5,6,13,18,21 342:23 351:21 359:13 360:5 365:2, 10,11 integrity 180:5 181:4 intended 334:13 intention 11:13 117:21 interact 25:2 interaction 24:16,25 interactions 32:1 interchangeable 239:9 interchangeably 352:3 362:16 363:11 interest 21:15 57:17 80:12,14,20 81:8 interested 84:18 90:1 interesting 119:13 120:9 interfere 214:4 Internet 151:21,24 interrogatories 45:12,18 46:18 47:22 48:20 58:4,8 69:14, 24 147:17,21 329:19 interrogatory 49:22 50:8 51:1,9 53:12 56:1,2 57:20,23 60:15 62:21 63:1 64:1 66:6,7,14 70:9 71:18,24 147:5 148:16,18 149:3 161:17 167:3 322:11 327:1 interrogatory's 50:24 interrupt 337:17 interview 22:8 191:9 192:17	interviewed 21:20 interviewing 22:5,7 introduction 335:2 introductory 314:10 inundated 187:11 212:15 investing 177:11 232:25 280:19 282:22 286:23 294:6 318:24 319:8 investment 176:14, 23 investor 352:18 353:7 354:1 357:4 358:18 359:10,15 invoking 69:16 involve 16:15 345:15 357:2 involved 12:17 13:5, 11 33:18 66:2 67:8,9, 22 68:8 69:1 70:21, 22,25 71:4,7,10 93:1, 2 97:10 151:3,10 152:23 153:9,14,15 159:13 166:5 211:19 228:23 232:19 244:5 256:14 258:2 269:6, 8,10,14,15 involvement 149:4, 22 150:4 involves 159:4 Irene 260:20 irrelevant 157:16 issue 11:3 273:10,13, 16,20,22,23,24 276:22,24 277:1,3,4 issues 262:4 273:4 346:13 item 82:20 254:5 items 36:2 iterations 178:1 315:12	Ivanka 33:13 <hr/> J <hr/> J.J. 150:16 322:24 327:21 328:8,9,16 Jack 150:15 152:11, 22 153:8 322:23 Jamaica 318:17 James 103:24 104:2 105:24 107:10 124:17,22 125:3 127:7 129:10,25 132:4 134:16 186:3 217:21,23 252:13 James' 126:23 Jason 9:22 31:13 32:24 63:14 81:18 89:12 100:21 115:25 145:8 175:9 189:2 190:11 201:19 208:1 237:13 258:21 298:8 299:19 302:5,13 305:17 308:19 323:15 337:12 345:2 Jay 118:25 Jeb 192:12 193:3 199:22 303:18 Jensen 9:24 307:5 Jerry 105:14 106:17 Jersey 280:21 job 143:23 156:1,4 193:13 233:22,23 272:20 274:23 303:12 323:17 Joe 106:19 219:4 330:13 John 68:21 92:22 Johnny 101:1,11,13 105:16 joking 132:1 Jon 93:2,6,8,15,16 96:24 97:9 192:9	Joseph 68:20 Jr 34:1 68:22 judge 34:23 35:6 167:16 197:25 198:1 338:16 judgment 253:23 254:1,14 judgments 253:10 July 53:8 54:2 72:3 June 20:6 <hr/> K <hr/> Kaplan 150:15 152:11,22 153:8 322:23 Karl 192:4,9 193:2,18 Kaskel 92:24 93:5,11 95:4 96:10,18,20 97:7,8,11,17,21 Katz 68:20 Kayak 39:24 kayaker 37:12 kayaks 37:8,10 keeping 137:24 176:6 Keith 106:5,7 186:7 251:16,19 330:19 Ken 103:22 Kerry 104:6,11 235:15 236:1 247:24 352:16,21 353:6 358:9 359:9 364:12 key 215:10,18 283:18 285:19 286:1,5 keys 205:12 kidding 131:21 kids 30:22,23 42:6 kind 15:21 83:13 88:6 89:18 90:5,6 192:13, 20 224:16 243:5
---	---	---	--

Index: integrity-kind

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

272:12 328:1 340:16 342:19 351:7,17 kinds 351:20 knew 28:24,25 29:11 39:13 73:24 74:13, 15,16 155:4 223:11, 13,17,22 234:11 263:6,8 281:22 282:2,3 357:8,9 knock 64:14 knocking 167:24 knowing 39:1 knowledgable 29:10 knowledge 22:20 29:9 55:15 70:19 73:6 86:19,24,25 94:23 138:22 158:18 165:14 166:18,19 169:17,18,20 186:25 187:3,8,19,23 227:23 243:5 245:23 256:19 266:20 281:11 284:14 285:8 289:10, 17,22 290:4 294:21 296:20 297:4,7 298:4 299:3 301:16 302:8, 16 308:2,7 309:16 312:14 316:8 317:12 319:6 320:21,23 321:5,10 325:4,10,20 326:9 353:20 knowledgeable 21:23 Kravis 255:11	219:21 220:15 221:6 254:8 255:7 256:3 266:15 267:15 333:8 353:18 365:5 lady 348:18 language 127:19,20 128:4 219:3 laptop 334:6 large 289:5 360:12 lasted 21:21 22:3 latitude 314:22 laughed 132:2 laws 261:10 lawsuit 159:8,10,11 160:3,6,7,8,10,12,13, 16,20,24,25 161:6,9, 10,11,12,14,15 198:16 294:15 lawsuits 159:14 160:1 lawyer 45:19 69:12 103:7 158:21 162:20 222:2,4 276:8 277:10 345:13 lawyers 81:10,12 97:2 257:8,11,21,24 262:8 lay 358:4 leader 192:13,21 learn 31:9,11 61:19, 21 183:6 learned 27:24 257:4 274:25 275:2 learning 29:7 99:15, 19 136:18 137:25 141:15 151:11,23,24 290:23 lease 169:25 170:5,8, 11,17 352:10 leave 20:18 116:6,8 142:25 214:3	leaving 214:5 leeway 324:19,25 Lefrance 105:20 left 30:20 51:14 102:12 150:5 215:14 347:16,22 left-hand 215:13 leg 86:16 legal 62:20 70:24 71:3 161:23 257:7 361:16 legality 172:20 173:1 273:6 Leitzell 217:22,24 lending 352:11 lengthy 316:16,19 349:21 Lenson 82:11 lesser 31:5 Lessons 229:5,11 230:4 letter 271:3,10,15 272:7,12 letters 187:12 level 13:15 24:15 29:4 35:17 166:10 227:13 239:19,20 270:13 315:7 342:20, 22 leverage 121:11 liability 79:3,18 259:6,14 261:10,24 license 267:7 licensing 263:10 265:4,11 267:11,21 269:18,19 licensor 267:14 lie 182:21 183:14 184:2 185:16 Liebmann 101:8	life 38:2,4 48:23 121:22,25 193:25 206:21 lifetime 27:21 light 103:16 lighter 112:14,18 liking 98:9 99:1,7,10 limitation 149:6 limited 68:18 71:15 79:3,18 149:23,24 150:1 155:14 238:5 259:6,14 261:9,24 355:22 363:15 limiting 358:2,3 lines 51:21 94:18 311:25 lineup 108:15 list 52:4 67:11 71:14, 18,22 73:3,8 74:19, 25 75:4,11,20 76:8, 13 82:23 83:1 100:8, 9 101:17,23,25 102:11 103:1,4,17,18 123:23 124:21,22 listed 52:2 70:8 151:2 322:4 323:7 329:22 330:12 349:7 listen 168:16 194:9 295:18 334:14 listened 129:4 168:9 292:11 293:25 listening 169:19 334:16 lists 59:7 150:14 literal 47:17 litigation 217:4 347:12 litter 298:15 live 14:8,10 27:9 99:13,19,23 100:6, 15,25 107:25 110:1 114:6 119:6 120:20
<hr/> L <hr/>			
Labore 106:19 lack 234:4 lacks 127:16 130:6 131:18 145:16 154:24,25 160:5 161:23 165:8,25 181:8 183:1 185:4 188:17 203:9 207:22 208:14 212:11			

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

122:13 127:15	282:16 288:18	lunch 227:1 306:24	making 15:5 23:18
131:16 136:2,20	291:17 302:24 303:6	luncheon 146:10	24:2 67:13 97:16
138:1,12,13,19	315:25 316:21	lunches 136:24	120:3 177:24 233:16
139:5,7,11 140:16	330:18,21	lying 184:25	365:2
141:14,15,19,24	longer 22:3,24		malpractice 254:19
142:8,18 144:6	115:13		man 212:20 311:6
145:12 152:23	longest 137:3	M	man's 92:21
153:24 156:10,12	looked 15:11 119:7	made 14:17 84:21	managed 236:14
159:6 166:15 167:7	136:10 142:3 167:6	95:1 97:18 161:10,14	355:16
168:6 186:22 187:4,	168:23 280:4 308:21	175:22 176:22	manager 80:24
20 210:21 211:3	lost 34:15 130:22	187:21 193:25 209:3	233:8,11,15 234:9
212:3,21 216:9	161:10,12 202:25	227:19 228:7 259:3	managing 80:2,13,
228:20 239:8 241:1,	lot 18:24 22:24 23:3	277:17 321:19	23,25 233:16
17 242:2,12 243:4	24:13 35:8 37:24	348:21	manner 205:17,18
244:2,11,20,24	42:5,12,25 44:19	Madoff 229:5,10	Mar-a-lago 164:19
245:11 246:13,22,23	61:23 63:18 68:9,25	230:3	March 280:21
247:2,5,6 288:2	69:3 77:6 83:9 86:22	magazine 294:13	margin 51:14
289:24 293:20 294:1	98:8 102:9,25 134:4	Mahoney 68:22	mark 12:21 45:9
320:15 324:8 329:5,	170:2 180:13 210:15,	mail 142:14 270:7,14,	68:22 73:15 79:1
9,13 332:18	18 225:9 226:6	15,16,19 279:15	81:23 94:3,10 108:7
lived 16:7	229:15 233:22 268:1,	maintain 118:1	111:23 112:22
lives 24:15	2,3 270:15 279:22	maintained 166:23	125:13 137:11
LLC 79:19,23 80:2,	284:20 287:25 288:3	majority 48:18	162:23 174:24 178:4
13,15,20,24 81:9	290:22,23 291:16,18	Makaeff 10:23 147:18	189:13 201:20
259:5,13 261:23	292:2,3,5 293:18	217:4 220:23 222:1	214:17 216:19 229:3
located 9:12,15	294:15,20 295:13	311:21 348:9	231:21 270:25
236:18	303:13 308:18,24	make 14:21 15:24,25	278:23 335:18
location 16:6 283:3,7,	320:12,13 321:8,10	21:22 23:20 48:10	marked 19:18,25
8,21 284:21,25	344:15 361:6	93:4,11 95:2 99:21	45:13 79:4,8,10,14
285:4,14,16,19	lots 194:6	110:8 113:4,16 120:3	82:5,7,12 94:13
286:1,6 296:5	loud 316:15 322:15	122:10 127:23	108:10,15 111:25
locked 314:17	love 86:7 225:20	136:14,25 137:5	113:8 118:8,11 124:8
Lombardo 106:2	loved 297:10	146:6 160:23 173:6	125:15,19 135:8,16
long 22:16 23:1 25:22	low 286:25 287:5	176:16 177:10 181:5,	137:14 147:5,15
27:24 33:4,13,16,22	291:14 306:8	22 184:13 190:19,22,	163:6 164:3 173:8
50:19 53:23 54:5,11	lower 236:8	24 205:9,11 222:16	175:2,6 178:6 189:16
74:14 75:3 78:23	Lucas 104:9,11	227:15 228:17	191:3 201:23 214:20
97:5,23 98:7,24	235:15 236:1 247:24	242:24 267:13	216:23 217:1 222:18
101:18 107:18	352:17,21 353:6	276:19 281:22	229:6 231:23 235:21
153:14 155:6,19	358:9 359:9,14	284:24 315:6 316:23	258:12,15 271:4
181:15 187:6 191:8	364:12,22	321:23 322:2 326:18	279:4,7 317:20,23
198:24 202:12	Lucas' 354:8	328:8 332:18 346:3	333:24 335:20 347:7
230:24 231:7 244:4	lucky 193:16 283:20	348:8 351:4,6,17	market 218:14 232:20
245:15,17,20 247:23		makes 14:17 208:1	319:1,9
250:6 258:18,19			
270:17 271:21			
276:14 277:3 279:13			

Index: lived-market

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

marketing 279:18 280:5,9,13	360:23	16,18,20,25 249:1,8, 12,18 250:5 251:14, 25 252:5,11 352:19	Miller 104:21,23 315:13
marking 118:4	meant 24:11,12 226:25 238:4 339:7 343:23	mentored 26:24	million 265:5,12,21, 24 266:2,7
markings 191:16	meantime 354:25	mentoring 30:2,13 116:23 152:24 169:8 249:23	millions 160:18
marks 297:13	media 11:2	mentors 234:25 235:11 240:11,16,20 244:11 328:21 329:6	mind 107:21 133:19, 20 134:6 137:24 153:21 171:4,5 176:6 199:2,17,19 283:9 324:24
Martin 104:6 105:18 178:16 179:18 185:25 219:4,9 330:14	meet 98:20 247:2 330:23 342:8	mentorship 250:5,12	mined 133:22
Matejek 68:20	meet-and-greet 328:1	Meredith 321:8	mine 23:13,14 112:13,18 113:3
material 287:11 288:1,3,7,8,23 289:6, 8 290:23 291:16,18 292:4,5 294:14 295:13 300:18,21 301:8,23 308:18,20, 24 309:3,7,10,14,16 311:16 313:8,16 317:14 332:13	meeting 21:21 23:1 246:12 319:15,18 328:7	Message 82:4,18	mine's 112:13
materials 52:9 150:14,24 154:7 166:15 167:7 209:24 210:8,12,13 279:19 280:6,9,13 287:14 288:15 289:11,19,20, 23 290:1,6,8,10,12, 17 292:3 307:22 310:5,14,17,19,21, 23,24 312:9,16,22,25 313:11 314:5,7 317:9	meetings 22:15,19 149:6 150:12 243:17, 18,20 244:3	met 74:8 75:5,8,13, 19,24 96:22 140:23 142:16,17,21 150:22 166:11 225:9 243:10 245:10 246:20,21,22 251:6,9,12,15 319:12,14 329:9,14 330:8,12 332:24 333:7 340:3 342:8,18	minimum 23:19
matter 9:7 64:2 88:10 175:25 177:11 239:2 272:23 273:1,2 345:12 346:1	Member 79:23 80:2, 13,15,23	method 161:19	minute 265:7 333:15
Mciver 321:8	members 11:17	methods 128:5	minutes 22:14 23:2 27:19 50:18 98:11 142:22 143:1 168:25 174:18 189:7 213:20 350:19 351:11
McIver 82:11	membership 80:12, 14	mic 305:16	misrepresentation 224:2
Mcmenamy 106:23	memories 90:19 91:1,4,7,11 92:1,5	michael 67:10 68:19, 20 74:6 75:5,12,20 92:15 94:17 99:6 129:4 137:18 144:21 151:8 152:8 153:8 167:5 177:15 181:21 217:20 219:19 220:4 228:10 246:18 256:14,16 260:13 279:12 308:23 312:2, 4 313:4 318:3 319:15,18 322:13,21 339:2,5 340:13,14, 18,24 341:5,6,8,12 342:5 352:14	missed 266:20
Mcnally 105:4 106:25	memory 54:8 90:12, 17,20 91:5,9,18,23, 24 92:9,10	middle 148:4 176:12 191:22	missing 266:12
Mculty 105:2	memory's 90:13	Mike 101:5 104:4,13 106:21,23 107:2,14	misstates 54:19 343:19
meaning 134:7 159:11 313:3 362:2	mention 124:20		misunderstanding 338:11
means 22:13 103:18 210:3 218:18 264:15 295:6 332:4 354:4	mentioned 22:5 38:13,20,22 39:24 55:12 84:17 124:16, 22 131:4 138:5 178:16 189:18 231:14 269:25 272:19 326:16 330:13 355:6 365:9		mobile 311:21 316:16
	mentions 192:11		mom 236:15 356:3,4
	mentor 26:20,23 27:3,8,13,21 28:5,14, 15,17,23 29:5,15 30:14,15,17,18,25 31:4 239:5,9,16,21, 24 240:2,6 248:14,		mom's 358:15
			money 19:2 61:20 121:10,11,13 131:5 177:10,24 202:24 203:5 204:2 249:17 300:1,2
			month 236:23 358:16
			monthly 25:3,16,19 26:1 319:24
			months 191:19

Index: marketing-months

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

Moore 106:17	narrated 89:19	111:25 117:20	objections 63:3
morning 9:1 10:19 12:3,4 62:9 226:22	natural 34:10	125:21 143:2 195:24	65:17,20 67:13
Morrison 118:25	nature 315:1	230:9 231:15 258:24	161:24 167:16,17
mother 355:25	NBC 12:23 14:20	259:1 278:15,18	185:19 203:12
mother's 90:2	necessarily 122:12 128:17	301:20,21 302:5	208:21 209:4,19
motion 298:17	needed 194:5,6,7	315:12 333:15	213:5,10 220:6
Motors 269:2	negative 354:20	344:12 355:3 360:6, 12	224:19 225:5,18
mouth 359:18	negatively 182:11	numbered 126:2	226:2,11 250:17
move 13:14,25 14:16 16:11 18:10 32:8	net 265:16	numbers 45:12 51:13	255:6 267:25 268:10
33:1 43:4 157:19	Neumann 68:21 126:13	79:3,10 94:13 108:10	obvious 110:5,8,15, 19 356:22
158:9 201:18	Nevada 259:14	118:8,11 124:8 135:8	occasion 100:11
moving 16:15 231:20	Newark 237:25	137:14 147:5 163:5	occasions 143:3 241:5
muddled 233:2	news 88:17	173:8 178:6 191:3	occurred 54:9
multibillionaire	nice 86:3 131:5 194:11,17	201:22 214:19	October 259:4 261:17
129:8,10,17 130:2,13	Ninth 83:1	222:18 231:23	offended 127:4
131:13,14	Nobody's 208:2	235:21 249:24 260:2, 4 333:24 335:20	office 27:11 52:16
multiple 30:10 356:3	nonbuying 358:13	numeral 265:8	134:7,8,11 135:17
Mulvenna 10:11,14	nonsense 337:19	numerical 79:16	142:20 206:5 243:8, 17,19,20 244:4 259:7
Myland 259:23 260:20	Nos 79:6 82:3,9 125:14 175:1 216:20	numerous 16:25	171:16 330:6,8,9
Mylands 259:19	258:10 271:2 279:1	302:21 319:14	officer 231:4
	317:17 347:5	329:10,14 365:11	officials 230:15
<hr/> N <hr/>	Notary 10:15	NYSED000106 271:3, 9	offshoot 344:16
name's 103:2	note 126:22 179:9	<hr/> O <hr/>	Oftentimes 77:11
named 33:19 125:3	noted 337:10	O'brien 161:1	older 33:9
names 66:23 71:16	notes 127:3,7 128:1	object 46:8 62:17,25	once-in-a-lifetime 318:25 319:9
72:18 73:1 74:20,24	notice 157:1 159:4,5, 16 174:14	69:12 88:25 117:7	one-tenth 80:13
75:2,4,12,15,23	notion 127:25	130:5 133:25 145:16	one-third 265:9 295:24
76:12 100:14 101:6, 7,19,23 102:7,16	November 318:18	210:3 212:6,23	onward 275:3
103:25 104:7 105:6	Nowlin 107:6	224:11 239:11 291:5	opened 100:1,3
108:14 114:13,16,18	number 30:6 41:22, 23 42:4 43:22,23	343:16 353:14	operating 79:4,7,10, 18,22 80:1 132:23
116:14 117:3 124:16, 22 126:15,16 170:2	44:1 52:23 58:16	359:16,21,22 362:20, 21	233:7 234:7 261:6
217:25 322:19	62:8 89:18 100:2	objecting 167:14 217:7	operation 68:7 69:2 78:12
326:15 327:7,17,19, 20,22 330:5,13		objection 50:21 51:4	operations 67:15,21 68:13 71:5 144:25
naming 255:19		58:13 133:22 148:21	
		179:4 183:16 203:7	
		209:18 210:23	
		267:15 337:9 340:7, 22 344:3 360:25	

Index: Moore-operations

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

opinion 34:20 167:11 180:25 181:7 183:2 185:3 188:18 203:8 205:22 208:14 210:9 224:13 250:16 254:9 256:6 275:15 285:2 331:10 343:1,17 360:1 365:5	owned 259:20,22 owner 268:6,15 ownership 80:20 81:8	pass 283:18 passage 316:17,18 362:8 past 42:2 76:18 192:10,12,18 194:18 195:8 196:7,17 197:3 198:9 199:11 200:20	10 194:4,13 196:6,17 197:2,9 198:17 205:15 218:15,22 225:9,15,19 226:6 228:16 230:9 231:5, 8,12,15,16 233:13, 14,22 234:16,19 239:17 242:11 243:21 244:4,6 245:10,11 246:20,21, 22 249:13 252:23,24 253:3 254:18 255:12, 18 257:19 263:19 284:20 285:24 295:13 296:11,12,14 297:9,11,18 299:22 301:22 302:12 303:10,23,25 320:4 322:3,4,12 323:4 326:16 328:9 329:14 330:6,9,23 341:10,11 344:16 360:7,12 361:2,6 363:14,15 365:15
opportunity 159:17 opposed 122:2 267:22 opt 159:17 opted 156:7,16,23 157:16 160:3 option 169:25 170:5, 8,11 options 170:17 352:10 opts 157:5 order 10:23 11:9 22:7 79:16 120:14 204:7 310:25 311:1 Org 307:21 310:4 organization 9:11 24:18,19 26:7,19 42:10,14,22 43:7 44:11 168:16 169:12 182:7 259:7 307:21 310:4 316:4 341:10 orientation 286:22 287:2 original 154:10 256:22,25 originally 256:23 263:14 originated 219:18 others' 34:23 outright 127:1 overbroad 161:22 165:5 197:17 229:1 267:17 359:24 overview 13:13,21,23	p.m. 146:9 147:3 174:20,23 213:22,25 306:13,16 package 289:19 packages 288:6,23 289:5,7,11,19,20 290:6,7,17 295:12 308:21 packets 288:6 pages 80:5 94:20 95:21 164:3 173:13 178:20 215:5 349:22 paid 131:6 156:10 169:7 Palm 142:23 236:20 paper 103:8 paragraph 21:16 51:16 55:12 59:5,9, 18,19,23 60:24 84:14 137:23 173:17 215:9, 15,20 218:11 261:8 286:24 318:21 350:4 part 31:3 46:9 56:6 67:15 68:12 77:6,24 140:14 159:18 173:22 225:1 255:24 294:2 362:17 participate 317:8 parties 261:8 partner 92:18 344:18, 21 350:13,20,23 360:22 361:4,5,7,19, 22,23 362:2,4,5,9 partners 93:3 361:3 party 259:11	Pataki 193:14,20 200:12 201:9 303:14 349:4 path 123:25 242:22 Paul 68:20 104:9 pause 20:24 125:12 309:23 355:4 pay 83:2,6,9,15 85:9 90:7 170:9 225:15 pay-attention-to- detail 83:13 payments 266:12,21 PDFS 318:12 penalty 277:5 pending 9:7 people 13:10,25 14:3, 20,22 15:12 17:11 22:7,20 23:4,6,14,15 25:10 27:23 28:8 37:18 38:24,25 40:4 41:10,13,17,20,24,25 42:1,5,9,13,14 43:7, 8,9,10,11 44:13,19 52:14 54:25 55:16 61:17,18,23,24 62:3 67:7,10 68:8,25 69:1 71:23 72:12,13,25 73:20 74:7,8 75:5 76:8,21,24 77:25 78:2,3,15 82:24 83:9 91:9 108:18 109:6 121:13 126:14 127:2, 4,25 128:5 134:19 142:16 143:22 144:5 156:2,3,5,6 157:12, 16 160:3 172:4,18 174:14 177:1 180:14 182:8 186:16 187:1,	people's 205:19 206:1,3,15 percent 80:14,15,19 95:5 96:10 97:12,22 176:14 212:20 315:4, 6,9 354:15 perfectly 11:25 performance 18:22 performances 18:21 period 22:4,16 30:20 177:4 188:13 periodic 150:11 periods 25:23 27:24 Perry 193:15 200:16 Perry's 193:21 person 14:17,18 15:8 17:3,20 18:3 29:10 34:21 74:5 77:17 84:23 99:24 100:5,24 121:2 122:13 128:14 130:25 133:3,4,13 155:2,9 158:25

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

159:16 170:7 183:25 193:12 208:6,7 209:11 233:24 240:6 250:10 254:16 270:21,23 288:12 326:17 344:13 352:15	7,13,19 47:2,8,10,15, 24 48:3,14,25 49:8, 11,17,23 50:2,10,13, 21 51:3 52:23 53:2, 16,20 54:18 56:5,9, 18,22 57:3,8,14 58:1, 6,13,17,20 60:2 62:17,24 63:7,14,16, 20,24 64:2,7,11,14, 16,20,23 65:2,8,15, 18,22 66:11,25 69:11,17,20,23 70:2 72:22 73:23 81:3,17, 20,24 83:24 85:18 86:1 87:6 88:25 89:9 90:1,22 93:21,23 94:1,9 95:9,12,17 96:1,5 97:25 98:6 100:20 102:1,4 103:3,7,12 107:19 109:9,13 112:16 113:2,14,24 114:24 115:7,9,15,18,21,25 117:5,11,13 118:3, 17,24 119:19,22,24 120:6,11,16 122:15, 23 123:1,16,21 124:3,19 125:23 126:2 127:16 128:19 129:13,20 130:5 131:17 132:25 134:20 135:12 136:7 138:11 141:3 142:10 143:14 144:14 145:8, 13 148:20 149:12,24 151:4,7,15,20 152:12 154:24 156:19 157:4, 9,15,19,24 158:5,9, 13,16,21,25 160:4 161:21 162:12,15 164:2 165:4,8,25 167:9,14 172:21 173:20,24 175:9,13, 20,24 176:24 177:21 179:4 180:7,24 181:6 182:2,23 183:16 185:3,19 187:22 188:16 189:22 190:11,14,17,24 191:5,8,18 192:3,6 193:5,9 194:23	195:10,14,17 196:1, 11,22 197:5,16 198:11 199:6,16,24 200:4,9,13,17 201:3, 11,14,18 203:7,14,18 204:5,25 205:21 206:11,17 207:7,17, 22 208:10,13,20,23 209:1,17 210:1,9,23 211:5,10,13,25 212:5,23 213:4,10 214:13 216:4 217:5 219:5,20 220:6,12,15 221:5,10 222:6,12 224:11,18 225:5,18 226:2,11 227:21 228:22,25 229:20 235:2 237:1,9,13,21 238:3,8,11,15,24 239:4,11 240:1 241:20 242:14,21 243:11 244:22 245:1 246:9 247:3 248:3,7, 10,18 249:9,19 250:13 253:18,25 254:8,25 255:6 256:3,6 258:20 259:10 260:1,6,14 262:16 266:15 267:15,25 268:10,17 271:17 275:14 276:9 277:15 282:23 284:3, 15 286:12 288:13,24 291:5 293:1,22 294:2 295:6 297:24 298:2, 7,14,19,23 299:6 301:1,13 302:2,13,19 303:3,15,20 304:2,6, 8,12,19,23 305:4,11, 16,21,25 306:3,17,23 307:2,9,13 308:4,12, 16 309:18,22,24 310:10 311:12,17 312:2,17 313:3,20 316:12,20,24 317:3 321:14 322:7,14 324:14 326:11,25 327:4,8 328:15,24 329:18 331:8,21,24 333:2,8,12,16 334:1, 5,15,20,24 335:7,13	336:19,22 337:1,5, 11,16,19 338:4,8,13, 15,19,22 339:3,8,17 340:22 341:2,19 342:12,24 343:16 344:3 345:9,12,18,22 346:1,5,12,22 347:2, 13 349:20,25 353:9, 14,24 354:3,7,14,17, 21 355:2,11,20,23 356:1,11,18 357:1, 12,16,23 358:20,25 359:3,16 360:25 361:21 362:12,20 363:17 365:3,22
personal 55:15 73:6 187:3,8,19,22 255:22 266:19 281:3,10 284:13 289:10,16,22 290:3 296:20 297:4 298:4 299:2 301:16 302:7,16 303:8 308:2,7 309:15 312:13 316:8 317:11 319:6 320:23 325:3, 10,19,20 326:9 328:10 341:13 350:10 353:19			Pfefferbaum 10:2 ph 259:19 phase 99:17 phenomenal 302:11 phone 187:12 212:16 350:11 photo 108:15 109:19 235:8,9 Photograph 111:25 113:8 Photographs 108:10 photos 108:16,17 phrase 171:10 Physical 164:6 pick 16:17 23:8 136:11 340:9 341:17, 24 342:2,11 343:12 picked 336:9,17 337:23 339:1,25 340:6,15 341:6,8,13 342:4,5,17,21 343:7, 9,15,22 344:1,10,13, 25 picks 56:16 picture 108:20 112:3, 8 114:9 280:10 picture's 114:9
personally 88:22 132:4 154:9,18 172:22 230:7 235:3 240:14,18,24 264:11, 15,21 269:1 299:18 324:15 336:8,17 337:23 339:25 340:20 341:17 342:2, 10,17,21 343:15 344:1,10 361:10 365:16			
pertaining 148:18 199:22			
pertains 198:6			
peruses 20:4 50:20 51:5 149:18 174:13 179:1,12 192:7 232:11 258:17 271:12			
Pete 356:6			
Peterson 104:13,15			
Petrocelli 10:5,20 11:16 13:22 19:13,23 20:5,9,13,18 21:2 27:5,14 28:10 31:13, 18,22 32:1,7,16,23 44:2 45:6,21 46:1,4,			

Index: personal–picture's

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

pictures 109:6,16 110:3,18 117:4 235:13,16	point 11:5 74:15,21 83:1 99:18 127:23 161:11,14 204:15,18, 21,23 205:2,10,11 256:15 257:4,13 285:24 309:1 328:18 335:6 357:13	197:2,13,15 198:9, 14,18,19 199:11,14	presenting 132:10 148:22 281:23 310:22 351:22
piece 103:8 279:15	pointers 82:24	praised 196:6	press 10:24 11:17
pissed 127:8	political 192:13,20	pre 246:23 247:5	pressing 89:22
pitch 225:1	politicians 194:2	preamble 89:1	pretaped 293:19
pitched 124:4	politics 193:15 199:23 200:1 201:10	precisely 337:25	pretty 39:21 40:1 52:3 55:9 128:4 153:19 178:9 226:5 241:7 276:20 314:9 316:21
place 242:25 277:12 280:20	portion 190:21 215:10 219:8,17 312:7 315:14 334:17 336:7	predetermined 17:4 18:3	preview 169:4 307:23 310:6 312:11 313:2
places 121:24 142:21 172:12	portions 202:2 293:8, 9,11	preeminent 283:9 285:1	previews 168:7
plaintiff's 45:17 46:17 47:21 48:19	pose 209:18	prefer 86:24	previous 65:19 74:23
plaintiffs 10:4 147:18	posed 199:9 223:10 232:12	preference 87:3	previously 34:3 147:8 209:20 308:5
plaintiffs' 19:17 45:11 79:2,6,9 82:3, 6,9 94:12 108:9 111:24 113:7 118:7, 10 124:7 125:14 135:7 137:13 147:4 163:4 173:7 175:1 178:5 189:15 191:2 201:21 214:18 216:20 222:17 229:4 231:22 235:20 258:10 271:2 279:1 317:17 333:23 335:19 347:5	posing 63:25	preliminary 88:10	principally 283:18
plan 287:7	position 31:5 39:6 348:1	prepackaged 295:16	primary 36:21 38:18
plant 233:16	positions 78:15	prepare 312:21	principal 259:6
planted 171:23	positive 17:6 61:23 87:17 184:15,18 197:8 205:17,18 206:22	prepared 149:8 312:10 313:1,4 314:5 315:9	principled 193:1
platform 153:10,18	positively 182:11	preparing 307:22 310:5	print 279:14
play 91:16 93:18 118:14 119:20 120:12 189:12 190:9, 12,13 206:15,22,25 333:19	possess 115:6 116:16,19	present 9:18 290:2 292:4 310:20 319:7 323:14 326:22	printout 20:2 82:16
played 118:20,25 120:13,17 124:10 126:19 334:10,19 335:3	possibly 133:5 327:17,18	presentation 119:13 169:4 217:17 219:18 221:20 293:20 294:1 336:7 349:17 353:4	prior 29:15 30:2 76:2 78:9 126:9 140:24 236:10 237:18 238:12 247:25 248:13 253:9 254:2 277:22,23 278:1 300:14 302:21 311:19 353:1 355:12, 13 356:8,9,10,14,24 357:6 358:11 362:21 364:25
playing 94:4 205:19, 25 206:3 336:3,7	potential 267:12 294:21 326:17	presentation's 121:8	privilege 70:3
	potentially 210:7	presentations 168:13 290:10 292:8,19 295:20 300:15 318:17	probe 32:9
	power 134:15	presented 154:12 163:25 165:17 203:15 281:3,14 282:6 283:23 287:4, 21 288:1 289:12,13, 24 290:18 291:13,23 295:3 309:11,17 315:8 319:3 320:16, 25 326:10	problem 57:10 137:6 152:18 161:6 189:8 211:19 278:6 335:16 338:15 345:7 350:12, 14

Index: pictures–problem

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

problems 187:10 264:7 269:23	promotion 206:1 216:1	pursuant 10:22	182:2 184:21 187:15
procedure 157:1	pronounced 97:8	put 49:9 64:3,5 103:14 112:10 121:10 122:6 134:15, 18 172:4 194:7 314:12 321:25 357:17 359:17	188:20 193:6 194:24 196:2,10,21,24,25 198:5 199:7,8,21,25 200:7,11,15 201:15 203:22 204:1,6,8 205:21 206:9,17 209:2,19,21 212:11 220:15 221:6 223:6, 10,11,17,22 224:12 229:19 231:10 232:12,14,17,18,22, 25 233:3 234:1 235:2 236:10,13,17,22 237:18,22 238:5,6,15 243:11 250:25 253:19 255:1 256:14, 16 257:8,12 262:18 263:14 268:17 273:17 280:3 281:7 282:23 284:3,5,15 297:23 298:9,10,24, 25 300:3 301:1,11, 14,25 302:22 304:20 307:20 308:11 309:24 310:3 311:2 312:8,19,24 313:9,18 314:3 315:8,17 316:3 317:5,7 322:8,15,18, 20 328:25 331:25 336:13 337:6,21,22, 25 338:25 339:12,22 340:2,5,17 343:17 346:6 353:17 355:1, 12 356:2,8,14,19 359:23 360:14 361:21 362:22 363:21 364:14 365:3
proceed 179:8	proper 11:11	puts 174:14	
process 13:6 17:22, 23 21:20 22:1 158:17 159:4	properly 311:2	putting 171:12 233:12 317:1	
produce 49:14	properties 29:14 30:1,10,12 283:11 285:2 355:17 356:2 364:18		
produced 89:14,17 125:20,25 175:7,14, 15,17,18 217:3,8 229:16	property 237:23 283:19 284:20 286:3, 6 355:21	Q	
producer 12:21	propounded 69:14	qualification 249:6	
product 15:8	prospective 180:17 208:6 209:9 225:15	qualifications 240:19,25 296:9,15, 22 298:5 299:3	
profane 128:12	protective 10:22 11:8	qualified 41:13,24 250:10 251:4,7,11, 13,22,24 252:3,5,8, 10,14,20 253:1,5,7 254:17	
professional 29:4 34:21 157:13,21 158:2,4,7,11	prove 160:21 161:7 354:19	quality 154:1,2,3,4,6, 17,18 264:8,12	
professor 39:8 40:6, 22	provide 54:7 127:6	quarterly 25:4 26:9	
professors 244:7,10, 23	provided 54:2 165:15 174:2 216:9 218:6 261:16 306:24 307:3 308:17,20 347:12	question 27:5,14 28:12 29:25 33:1 34:20 39:11 43:4 44:3 50:16 54:18 55:17,19 56:6,18,19 58:15 62:12,13,18, 19,23 63:21,22,23 64:1 65:5,7,9,16 66:12 67:1 69:22,25 72:22 74:10 78:4,13 81:3 87:6,9 89:1 90:23 95:4 96:8,9,12, 14 98:1 99:6 100:21, 23 103:20 107:20,22 116:10,13 121:15,17 127:16 128:19 129:21,23 132:25 134:20 135:22 136:7 138:4,22 140:8,9,10, 18 148:25 152:17 153:20 161:21 165:4 167:9,13 180:7 181:2	
profit 76:9 154:23 233:3	provision 152:23 220:10 222:2 314:23 325:4,8		
profits 265:17	Provision 265:16		
program 167:24 176:23 249:23 258:3 315:5 350:9	Public 10:15		
project 171:19 194:10 267:4,8,11,22 268:7 314:25	publications 52:10		
project's 267:24 268:8	puffery 361:13,14,15 363:7,9		
projects 194:5 205:17	pull 95:24 329:16 354:17,19		
promised 203:4 204:2	pulling 95:22		
promising 267:23	pure 115:20 116:1 202:25 203:6 204:4 205:7		
promote 205:13 215:11,19	purported 176:11		
promoting 206:14	purports 259:2		
	purposes 261:11		
			question's 197:16 228:25
			questioning 214:8
			questions 12:13 31:17,21 33:25 42:25 43:3 44:5 46:9 49:13, 18 57:19 63:19 64:22 103:19 105:9 106:1,4 109:10,13 116:7 117:8 193:10 212:10 217:9 223:6 237:2 239:2 298:15 345:14

Index: problems-questions

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

358:5 362:23	ready 149:17 178:12 307:11 318:23	reassert 148:21	112:16 118:21
quick 352:13	real 28:17,18,22,24, 25 29:7,15 30:3,23 31:7,11 33:5,14,18, 23 34:5,9,11,13,18, 21,23 35:6,17,24 37:4,9,14 38:17 39:3, 12,16 41:1,13,18,25 42:7,11,14,22 43:6,8, 9,10,12 44:10 50:5 52:10 55:9 56:3 76:9, 14 114:17,21 119:1 122:8 140:11 154:22 155:5,16 162:18 163:10 166:10 168:16 169:11 180:20 186:24,25 205:15 208:7,8 209:10,11 218:14 220:2 224:3 225:3 232:15,20,23 233:1 234:5,12,13 236:11, 13 237:6,19,23 238:9 248:2,15 250:9,11 254:24 258:3 267:4, 7,11 281:3,14 285:17 288:10 293:15,16 294:5 299:14 300:14, 24 301:19 302:18 314:9 318:25 319:9 321:5 352:18,19 353:1,7,25 354:1,10, 11 355:14 356:20,23 357:4 358:11,12,17 359:10,15 360:9 361:6 364:24	recall 25:25 26:4,8 53:21 92:4 127:10 241:18,21,23 258:2,6 261:6 263:10 264:1 269:22 273:3,15 315:11,19 327:24	125:12 126:6 136:22 137:16 142:5 146:9, 10 147:3 167:15 174:20,21,23 203:14 213:22,23,25 214:1 255:3 282:10 298:12 306:6,10,13,14,16 307:8,14,16 309:23 311:14,17,22 313:20 316:13 322:15 343:19 344:4 346:3,4 349:21,25 353:21 355:4
Quintal 68:20	reach 115:23	receive 270:14 271:16,19	recorded 168:7
quote 192:17,23	read 14:25 21:16 50:14,15,18 51:1 56:18 59:14,25 60:5, 25 61:4 63:8,10,21 64:7,9,11 67:4 68:3 94:1 95:9 96:6 114:13,17 116:14 148:11 149:13 165:2, 6,19 168:12 178:24 187:25 188:2 203:20 204:6 215:22 311:25 316:15,21 320:6,7 322:14 323:1,12 334:24 336:19 337:8, 13,18,20 338:19,22	received 27:19,22 77:17 132:15 134:4 166:24 187:13,16 271:16,20,22,25 272:9,13,14	recording 129:5 168:17 169:20 294:1 295:18 336:16 339:14,24
quote-unquote 285:4	reading 14:23 50:22 65:3 68:4 94:6,8 95:13 103:6,8 140:7 180:10 203:24 237:17 310:10 311:18 313:17,21 314:2 350:1 355:11 356:1,12,18 364:13	recent 10:24	recordings 168:10 292:8,12,14,18,20,25 293:3 331:16
quoted 91:21	reads 21:18 82:17 286:24	recently 110:10,21 190:6,7	records 246:3
<hr/> R <hr/>	realize 181:13 188:8, 14 282:9	recess 146:10 174:21 213:23 306:14	recover 176:23
Rachel 9:24	reasking 322:18	recipe 90:2	redact 56:6
raise 19:1	reason 55:1,5 97:21 98:4 129:9 152:21 164:24 165:21 175:25 195:8 197:14 221:10 262:21 271:24 286:4 301:24 347:20	recognize 48:12,17 74:20,24 75:1,15,23 108:14,18 109:3,15, 19 111:9,11,19 112:5,25 113:11,19 114:14 118:16 120:19 124:12,15,18, 24 125:4 171:9 219:2 235:15 258:16 295:5 309:7 330:5 352:21	redacted 46:9 47:25 49:9,23 58:3,11 59:7 60:19 96:2 147:16 148:18,22
ran 74:4 78:12 311:6	reasonable 33:2	recollection 98:8 99:1 133:8,9 144:15 244:19	redactions 46:15 47:23 48:2 51:4 56:10 58:5
rarely 25:17		recommendations 23:20	refer 88:5,9 99:23 163:3 222:21 295:24 363:5
reach 115:23		recommended 230:9 231:15	reference 53:12 150:11 179:10 191:23 212:24 217:7 234:20 354:9 360:21 362:15
read 14:25 21:16 50:14,15,18 51:1 56:18 59:14,25 60:5, 25 61:4 63:8,10,21 64:7,9,11 67:4 68:3 94:1 95:9 96:6 114:13,17 116:14 148:11 149:13 165:2, 6,19 168:12 178:24 187:25 188:2 203:20 204:6 215:22 311:25 316:15,21 320:6,7 322:14 323:1,12 334:24 336:19 337:8, 13,18,20 338:19,22		record 9:2 19:12,16 20:23,24 21:1,3,9,10 65:19 78:24 81:16,24 95:13 103:15 111:21	referenced 195:23
read 14:25 21:16 50:14,15,18 51:1 56:18 59:14,25 60:5, 25 61:4 63:8,10,21 64:7,9,11 67:4 68:3 94:1 95:9 96:6 114:13,17 116:14 148:11 149:13 165:2, 6,19 168:12 178:24 187:25 188:2 203:20 204:6 215:22 311:25 316:15,21 320:6,7 322:14 323:1,12 334:24 336:19 337:8, 13,18,20 338:19,22			references 60:16 66:7 230:10 231:13 246:15 321:19

Index: quick-references

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

referencing 201:25 329:21	12,22,23 111:3 126:17 132:12,13 155:20 168:8,14 169:5 218:12 219:8 228:13 229:12	24 330:15,20,25 335:25 336:6 342:16, 20 359:14	response 50:14,15, 25 51:9 52:6 54:7,15 56:17,19 57:1 62:20 63:1 67:4,6 68:10,24 70:8 71:18 87:12 121:15 147:20 148:16,19 149:10,21 150:5 161:18,19 167:3 193:23 194:16 322:4
referred 129:22 130:1 201:8 207:5	233:11 234:21 244:3 259:23 264:22,23 269:21,24 271:20,22 272:14,15,16 273:10, 13,24 288:18 291:9 293:12,13 295:11,12 297:15 323:4 328:2,7	representation 57:15 120:7 126:4 180:21 228:12 347:22 351:4, 7,17 353:13 358:1 360:21 365:1	responses 45:12,17 46:17 47:21 48:19 69:23 147:5,16 148:12,23
referring 36:23 40:10 88:8 94:23,25 127:7 130:18 131:2,3 192:17 223:6 261:23 318:23 322:4,25 323:2	remembered 233:8 272:4,6	representations 176:21 187:20 228:16 351:21	responsibilities 78:22
refers 22:10 129:25	remind 12:10	representative 339:6 341:7,9,12,13 343:3, 6,8,22 344:12,25	responsible 150:12
reflect 65:19 103:15 203:15 298:12 311:14 313:21 316:13 350:1	remote 99:15,17 137:25 141:14 151:23	represented 177:19 179:19 186:1,4,8,11, 19,22,24 187:1,5 283:14 291:25 331:3 344:9	responsive 161:17 298:20
reflected 52:9	remotely 195:18	representing 57:4,9 131:13 177:9 179:23 180:16 237:14 248:4, 5,9 288:9,16 289:3 331:18 353:5	rest 38:24 203:22 347:3
refusal 103:17	renamed 258:4	reputation 84:10,25	restate 65:23
refute 313:14	rent 206:4,5,7 236:22	requested 292:7,18	resumed 147:8
regard 47:4 136:5 346:7	rentals 356:5	requires 285:7	retained 141:18
regular 319:16,19	rented 355:17	reserving 214:15	retirement 236:18
rehabbing 352:12	renting 236:14 358:14	resolve 273:1,2 275:12	retreat 176:13
related 93:7 96:24 97:9 262:17,22 311:20	REOS 352:10	resolved 273:22 274:3 275:7 276:24 277:24 278:9,12	review 15:7 138:5,23 139:22,23 140:10,18 141:16 145:5,10,19 166:14 171:2,6 242:2,11 287:15 299:21 307:21 310:4 312:9,21,25
relating 149:7 262:13	repeat 65:8 107:20 253:18 328:24	respect 11:22 12:11 70:4 138:11 162:9 183:21	reviewed 78:6 149:8 216:8 308:22
relationship 29:3,6 180:18 224:25 225:2	repercussions 275:20	respected 233:21,24	reviewing 71:10 142:5
relationships 194:15	rephrase 12:14 25:1	respectfully 62:7	reviews 299:20,22 302:6,11
relative 363:14	report 297:11	respond 195:13 298:10 303:21	rewind 334:14
relevance 193:6	reporter 10:11 45:7 81:21 91:21 117:24 119:24 162:16 172:23 226:20 252:17 258:9	responding 71:23 302:22	Rhona 279:13 318:3, 7,11
relevant 157:10 179:6	reporting 9:15 91:16 176:11		
remain 154:5	represent 9:20 58:2 103:17 133:15 148:17 177:16 217:2 223:5 328:22 329:6,		
remained 154:3			
remaining 214:11			
remember 70:10,13 75:16 77:18 84:17,19 90:22,25 91:22,23,25 92:2,21,23 97:16,23 99:7,10,16 103:25 104:1 108:1 110:11,			

Index: referencing–Rhona

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

rich 119:1 130:25 287:1,6 291:14	run 155:18 218:15,16 257:19 263:18 365:15	sarcastic 129:7 130:10 131:21	sees 127:3
Richard 92:23	running 51:13 67:15 68:7,12 144:22 252:24 253:3 364:14	sat 168:21 177:3 243:3 320:19 323:15 332:17,20	selected 352:16
Rick 105:4 106:25 193:15,21 200:16	Ryan 9:14	save 102:9	sell 30:12 172:10 236:11 237:19 286:25 287:5 291:14 356:20
RICO 160:13	résumé 15:15,18,22, 23 16:1,5,6,9,14,18, 22 17:3,6,9,11,24 18:6 19:8 35:2,8,9, 13,20,22 36:3,20,23, 25 37:6,7,25 38:1,6, 7,21,22 39:9,18,19, 21 40:2,4,5,11,23 77:2,10,14,16,21,23 78:6 116:21,24 119:17 120:22 121:1, 18 122:4,7 123:6,8, 10,12,17,22 141:23 142:6 143:6,10,17,18 145:24 241:18	scenario 210:17	selling 76:9 154:22 155:5,13 171:20,25 237:6 248:2,15 250:9 301:19 302:18 354:11 357:2 358:11, 13
ridiculous 31:17,20 33:25 160:12 197:22 278:22	résumés 16:20,24,25 35:1 37:19 40:5,17 76:11,18,21,22,24 77:7,8,19,25 78:10 114:22 115:4 116:17 136:10 139:9,10 140:19,21,22 141:5, 8,12,16,17,20,23 142:15 143:4,21,24 144:1,4 145:11,20,22 146:3 166:12,24 241:2,9,12 242:2,5, 11,16,19 296:13	schedule 80:11 287:1	semester 139:17
right-hand 236:9 260:5		schedules 287:8	seminar 282:6 298:6 299:15
rights 214:15		Schneider 68:21 222:5	seminars 169:7 280:20,25 287:11,21 299:5 300:13 301:17, 22 302:17 319:3 320:24
ring 259:15		school 16:4 35:14 36:13,18,24 38:14 39:4,14,20,21 40:2,4, 8,12,20,21 62:6 69:2, 3 128:13,24 138:23 139:6,15,16,22 155:15,18 245:12 282:4 297:21 303:11 321:9 348:22	send 77:14 132:19,20 133:6,15,21 134:1,5 143:25 321:8
road 84:24 264:4		schooling 37:6	sending 220:24 223:12,18 224:1
roadside 171:13,20, 21		Scott 104:21 217:21, 24	sense 84:21 270:22
Robbins 9:24 10:3		screening 13:5	sentence 51:17 52:6 53:14 88:8 149:20 221:18 286:23 318:22
role 117:14		script 217:16 218:7,9, 22,25 219:1 221:2,4, 14,16,19,21,22 222:3 223:7,18 224:1 290:25 291:4	sentences 174:9 180:10
roles 126:19		scripts 216:9,14,15, 16,17 220:10,24	sentiment 174:8
roll 307:12		season 17:2,19 19:5, 6	sentiments 85:1
Rolodex 41:22		secondhand 84:22, 23	September 327:4
Roman 265:8		secretary 77:22 193:19 318:8	Serafine 106:13
room 27:10 100:11 129:8 130:19,24 131:1 142:23,24,25		secrets 56:3	serve 27:3
Ross 162:3,5,20 163:20 165:17		section 11:10	served 30:25 31:1 46:11
Ross' 163:10 165:1		seeks 172:23 226:20 250:15 252:17 359:25 365:4	session 129:5 169:9, 13 346:23
rough 13:21			
routinely 275:5			
row 108:17			
rows 108:16			
Rudman 9:25 10:3			
rule 12:11 85:16 270:19			
rules 11:24 12:6 338:11			
ruling 197:25 198:1			
	S		
	S-t-u-r-g-e-o-n 108:5		
	Saddle 280:20		
	salary 130:16 131:5		
	sale 218:15		
	sales 352:10		
	San 9:16		
	sandwich 169:25 170:7		

Index: rich-session

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

<p>sessions 293:3,7,8, 10,11 307:23 310:6 312:11 313:2</p> <p>sessions/workshops/seminars 314:4</p> <p>set 45:18 46:18 47:22 48:19 59:5,8,17 81:12 99:13,14 127:11 147:17 149:10 161:18 165:23 182:7,13,14, 16,22 184:4,9,25 224:5 261:12 334:8</p> <p>sets 183:14 184:22 185:17 314:16</p> <p>setting 181:25 184:24 218:22</p> <p>settle 255:14</p> <p>Sexton 52:16 67:10 68:19 69:9 70:14 72:16,17,25 73:24 74:2,4,6 75:6,12,20 78:14 92:16,18 94:17 107:16,19,24 131:7 135:3,21 137:18 138:4 141:15 143:22 144:21 150:15 151:3, 4,6,10 152:17 153:8, 15,20 154:4,19,21 167:4 177:15 180:2 181:21 216:13,22 217:21 218:6,20 219:19 220:4,9 222:2,10 227:8 228:10,16 230:6 233:6 240:13,21 242:8 243:7,9 246:18 251:1 256:14,17 262:7 263:5 264:14, 17 272:19 273:3 274:13 275:21 276:4 277:11 278:3 279:3, 12 281:7,16,25 282:3,8 283:17 284:8,17 285:15,19 299:17 301:21 308:23 312:4 313:4 317:19 318:3 319:15,</p>	<p>18,24 322:13,21,23 339:2,5 340:13,15, 19,24 341:5,8,12 342:5 347:16</p> <p>Sexton's 95:11,13 135:17,25 136:5 220:22 221:25 223:1 232:3 234:4 242:1,10 260:13 275:11 307:19 310:11 312:2 341:6</p> <p>shaking 112:4</p> <p>shape 358:16</p> <p>share 23:21 27:10 318:23</p> <p>shared 50:7 52:1 56:4</p> <p>sharp 90:12</p> <p>Sheet 108:10</p> <p>shift 99:18 295:15</p> <p>shifted 153:23</p> <p>shifting 267:3</p> <p>shirt 64:23 65:2</p> <p>short 27:23 118:15 215:20 352:10</p> <p>show 12:17,22 13:1, 2,7,13,15,16,19,20 14:14,24 15:1,6 16:12 17:2,4,9 18:9 19:9,14 22:7,9,10 26:24 36:25 49:1 93:19,21 100:9 102:1,4,8 114:22 124:4 190:1,3 279:21 338:6,7 339:18 354:18</p> <p>showed 119:17 248:11 279:23 290:9, 24 354:9</p> <p>showing 178:10</p> <p>shown 148:24</p> <p>shows 126:23,24 127:5</p>	<p>sic 40:2 48:22 65:1 127:3 210:2 218:12 258:5 354:8</p> <p>side 215:13</p> <p>sign 171:7,8 300:1</p> <p>signature 46:21,22 53:6 80:5 148:1,10 260:10,13 280:14</p> <p>signatures 80:6,8 261:15</p> <p>signed 198:21 261:14</p> <p>significance 270:13</p> <p>significant 301:10</p> <p>significantly 249:17 267:6</p> <p>signing 260:20</p> <p>signs 171:12,20,21, 23,24 172:2</p> <p>similar 219:3 340:15</p> <p>simple 193:24 203:1, 6 204:4 205:8</p> <p>simply 14:17 222:6</p> <p>simultaneous 123:24 184:20 199:5 284:2 301:12 327:10</p> <p>sincere 174:8</p> <p>sincerely 197:14 198:13 199:14</p> <p>single 100:5 157:25 211:3 212:3,21 241:17 244:20 246:13 284:19 285:23</p> <p>single-page 21:4,11</p> <p>singular 40:11</p> <p>sir 59:2 159:12 162:21 174:7 178:23 216:10 232:15 258:16 266:14 279:10 286:19 343:13 347:16</p>	<p>365:12</p> <p>sit 75:18 155:11 157:6 168:22 169:8, 13 212:19 243:15 245:7 249:18 264:1 285:11 291:20 327:6</p> <p>sitting 130:9,11,19,23 131:1 244:20</p> <p>situation 199:18 345:4</p> <p>situations 199:16</p> <p>sixth 191:12,15</p> <p>skip 236:25 265:23 352:5</p> <p>slide 179:10,11</p> <p>slip 297:18</p> <p>small 61:20 110:3 360:6,11 363:13,15</p> <p>smart 194:13</p> <p>snickering 306:5</p> <p>SOBS 129:7</p> <p>sold 29:15 30:2 299:14 300:14,24 353:1,25 364:18,23, 24</p> <p>Somebody's 35:9</p> <p>someone's 15:18 35:6,17,23 37:2 38:16 39:2,3</p> <p>someplace 142:24</p> <p>something's 48:23 226:10</p> <p>son 33:19</p> <p>sophisticated 314:12</p> <p>sort 28:2 75:1 98:13 154:6 226:24 227:1 282:21</p> <p>sound 101:7,19 102:16,18 104:7</p> <p>sounded 114:18</p>
--	--	---	---

Index: sessions-sounded

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

sounds 18:4 101:6,9 230:1 237:22 355:13	spot-check 169:6	stay 24:20 154:2 159:19,21,22,24	97:16 205:11
source 84:24 231:9	spread 235:8,10	stayed 153:15	struck 176:7
Southern 9:9 365:24	St 356:6	Stenson 106:15	structures 314:7
space 206:5	stack 148:4	step 63:15 220:19,20	stuck 326:3
span 276:20	staff 154:20	Stephanopoulos 190:4	student 100:16,25 102:13,19 107:25 113:23 119:5,10 120:21 122:9,14 124:14 130:9,11 134:7 176:12 185:10 208:6 209:9 249:17 253:25
spans 349:22	stage 14:1	Steve 104:19,23 105:22 107:8 186:10 217:21,24 245:7 252:7 315:13 331:3, 12 333:5 344:18,21, 22,24 349:12 350:19 351:12 353:5 364:11 365:9	students 50:7 52:1 56:4 71:8,11 102:24, 25 109:23 125:9 130:3 131:14 133:15, 21 140:2,6 152:24 156:10 159:6 176:22 177:9 179:19 180:17 181:19 182:21 183:14 184:2,11,12, 13,18,23,25 185:1,17 186:1,4,8,11,14,22 187:5,18,21 189:19 195:24 219:18 224:24 225:15 227:20 228:7,12,20 253:11,14,24 283:15, 23 289:3,12,14,20,24 290:2,8 291:13,17,19 292:1,3,6,9,15,19 293:21 294:1,5 295:20 309:11,17 320:16,25 323:22,24 326:10 328:22 329:6, 24 330:16,25 331:17, 19 342:16,21 344:9 351:4,7,18,22 359:14 365:2
speak 299:16 344:24 351:24	stand 68:24 92:8 100:10 142:25 147:9 267:23 325:25 345:5	stood 168:22,24	
speaker 335:11	standard 137:8	stop 64:8 179:2 268:25 269:1 306:5 325:8 345:24	
speakers 135:23 136:11	standpoint 233:12 361:15	stops 268:16	
speaking 15:12 38:5 85:5 134:10 139:3 267:19 282:3 336:13	stands 69:25	store 218:16	
speaks 344:4	Stanford 152:2,3	store' 218:16	
Special 82:4,17	Stanton 105:14 108:3	straight 127:2	
specialized 285:7	start 33:12 82:14 84:24 132:8 169:3 170:19 188:24 214:2 350:4	straightforward 314:9	
specific 27:1 197:18 198:2,4 200:21,25 201:1 206:8 209:6 329:2	started 14:2 153:11, 13,17 211:17 238:13 257:1 314:6 360:4	strategies 51:18,24 52:8,13 53:14 163:10 259:13 260:21 281:4, 15	
specifically 173:19 308:25	starting 9:20 121:12 335:4	street 122:16 164:1, 11	
speculate 221:11	state 9:19 10:15 135:18 193:20 261:10 272:7 273:5,7	stress 320:6	
speeches 127:19	stated 91:10	stricken 167:17	
speed 86:10	statement 97:11 203:19 204:13,20 212:7 217:15 218:21 227:4,9,19 228:7 287:12 327:9 343:14 357:4 359:1,12,19	strictly 16:18 39:4 153:17	
spelled 352:20	statements 154:12 181:22 227:8 297:20 353:10,16	strike 269:18 298:17	
spend 26:16,17 27:20 279:22	states 9:8 261:8 364:19	string 175:7	
spent 28:19,20 29:11	statistical 18:25	strongly 55:11,12	
Sperry 106:7 186:8 251:16,19 330:19			
Spitalny 92:22 93:1, 2,6,9,15,16 96:25 97:9,18			
spoke 277:10,11 319:23			
spoken 319:12 351:5			

Index: sounds–stuff

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

stupid 34:20	surprised 84:20 275:3,17 278:6	46:3 53:24 56:14 88:17 90:7 93:14 99:24 132:9 139:9 140:1,16 142:1 143:8 155:7 159:7,10 160:7,24 183:25 185:8 198:7,20 213:6 225:14 226:4,9 238:4 244:9,10,21 256:24 257:6,15,16 276:20 281:19,20 287:20,23, 24 290:11,16 292:23, 24 298:18 308:18 311:3,5 316:10 319:16,19 320:3 322:2,6 324:7 330:14 336:8 339:15,16 350:24 355:5,8 356:8 361:7 363:16 364:8, 9,12	telephonically 190:1 television 14:9,10 17:21,25 22:15 124:4 177:3 183:10 telling 92:3 123:3 157:11,15 158:18 187:16 199:3 209:8 344:2 tells 38:4 129:7 139:16 158:14 ten 33:17 42:2 142:22 143:1 156:18 157:11, 16 160:2 168:25 271:21 289:7 291:17 293:12 294:25 295:1 311:3 352:18 tens 250:10 term 28:5 360:20 terminology 99:23 terms 13:13 34:18 35:10 53:25 54:4 99:22 137:4 153:21 154:22 206:1 261:11 263:20 264:2,5 270:12 283:9 319:14 325:19 326:15 terrible 167:8 terribly 206:7 terrific 193:12 tested 243:5 testified 10:16 34:3 147:9 227:23 243:9 248:4 328:3 332:24 358:18 testify 156:5 353:19 testifying 102:25 156:19 testimony 74:23 78:9 96:17 98:18 99:2,6 103:16 135:17 136:5 137:18 138:10 140:14 145:14,15 157:10 161:3,8
Sturgeon 108:5	Surviving 320:9		
subject 63:3 161:24 167:15,21 203:11 213:4 250:17 291:8 360:2	Survivor 12:22		
submit 40:4	swear 10:8,12		
submitted 59:21 72:18 73:1	swears 126:23		
substance 153:22 263:20 264:2,6 294:18	Switching 313:18 314:3		
substantial 59:11 61:6,14 62:14 65:13 66:1,16	sworn 10:14 135:17 147:8 220:10 307:19 311:23		
substantive 327:25 328:4	system 282:22 286:1		
success 127:20	T		
successful 207:2 269:16 286:5	Tab 45:4 108:7 135:5 166:21 173:4,5 178:3 188:25 213:15 216:18 229:2 231:19 235:18 258:7 270:25 278:21 317:15 333:11 345:1	Tampa 356:6	
sudden 299:25	takes 115:13 188:14 249:12 287:2	tape 293:16 348:11, 19,20,21 349:2	
sue 348:8,13	taking 9:20 45:15 79:16 127:3 128:1 178:14 302:12 304:24 305:12	tapes 292:15 293:18 294:3,9,12,21 295:11,16	
sued 160:17 254:1	talked 155:7 180:19 228:14 285:15 288:10 293:15 319:21 320:20 323:15	Tarla 348:9	
suffered 34:9	talk 11:21 16:5 32:21 38:24 202:11 205:15, 16 225:3 239:17 276:9 301:6 305:18 344:22 350:14 351:9, 12 352:14 362:9 363:5,12,17	task 202:6,8	
sugar 306:8	talking 16:8 25:21 26:6,11,13 29:20 39:7 40:16 41:17	taught 30:22 31:7 227:6 263:21	
suggest 357:3		teach 32:17	
suggesting 18:1 298:9 353:9		teacher 39:8 40:6 155:22	
suing 159:1		Teaches 229:5,10 230:4	
Suite 9:16		teaching 116:20,22 130:17	
suits 254:20		team 134:15,18,25	
super 250:22		technique 172:8,12 173:1	
supplemental 147:20 161:18		techniques 50:6 51:17,18,23 52:8,13 53:13 54:5	
supplemented 327:3		teeth 340:25 341:1	
support 194:5,6,7,10			
supposed 54:15 196:9 211:8 321:2			
surprise 156:22			

Index: stupid–testimony

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

167:11 178:15 179:6 180:25 181:7 183:2 185:4 188:18 203:8 205:23 208:14 210:10 219:9 220:10, 23 222:1,7,11 223:1, 3 224:13 232:7 236:1 242:1,10 247:1,25 250:16 254:9 256:7 275:15 307:19,25 308:3,8 310:11 311:6,19,23 312:15 313:22 316:8,14 317:12 319:23 328:5 331:10 333:3,6 334:25 343:1,18 344:4 356:22 357:9 360:1 365:5	thought 54:15 61:16, 18,22 62:4 92:14 99:6 119:12 196:18 199:12 238:11 243:7, 18 246:7,14,20,21 272:22 273:8,11,12, 13,18,22,24 274:4,6, 10,22,23 275:4,8 292:24 293:2 348:23, 24 349:1,4 354:22 360:18	201:11 202:12 205:14 209:17 211:25 212:5 213:17 214:11 217:5 218:12 221:5 225:11 230:24 231:7 232:18 233:7 234:16 238:5 244:4 245:15,17,21 250:6 258:18,19 270:17 271:21 276:20 277:3 278:1 279:22 281:21 282:1,17 288:24 291:18 293:1 297:24 298:7 302:19 304:23 307:6,7,10 309:18,22 314:14 315:25 319:25 331:8 337:12 341:2 344:23 350:14 351:10 358:3 361:3 362:10,20 363:6	365:18 tone 176:7 184:24 tonight 226:19 top 16:23 20:16 25:24 26:14 44:16,23 74:5 82:17 89:10 114:24 116:25 171:3 182:1,7 184:24 235:11 248:25 295:7,9 320:9 324:3,5 343:4 344:13 349:10 topic 179:7 total 108:17 totally 75:2 198:15, 17,20 298:20 304:7,9 touches 314:13 tough 193:1 Tower 9:12 164:13 track 255:3 286:22 347:6 349:7 trade 112:21 Training 347:7 349:8 transaction 86:8 170:20 transcribing 119:25 transcript 10:21 11:1, 6,12,14,18,21 94:10, 13 135:8 137:14 139:16 168:12 178:6 191:3,13 222:18 231:23 235:21 335:20 349:16 364:24 transcripts 138:24 139:6,8,9,14,15,22, 25 140:1 trees 84:18 tremendous 194:1,14 198:18,19 270:16 321:4 trial 156:3 157:22
Texas 193:16 text 217:14 theater 94:8 299:20 thing 12:10 17:7 19:1 29:1 39:10 48:15 62:5 66:3 85:11,15 87:17 90:5 98:14 104:10 169:19 198:17 207:12 211:16 224:16 225:25 226:5 227:5, 13 239:6 274:11 275:18 284:19 285:1 286:8 293:19 294:13 297:19 316:21 340:16,25 things 15:1 36:20,21, 22 37:5,19 38:13,18 39:17 55:10,11 87:23 136:11 140:2 154:13 187:12 194:4,6,8,18 202:5 206:14 246:7 254:21 270:9 281:24 290:13,22 297:6,7,8 303:10,13,18,23,25 314:8 350:15 361:24 thinking 144:12 188:24 Thirteen 34:2	thoughts 23:22 24:2 216:1 thousands 41:12,14, 16 44:13 156:13,14, 15 187:17 250:11 three-day 176:13 250:4,11 313:19 314:4 315:18 316:5 317:9 thrilled 62:2 360:10 thrown 205:8 255:9, 13,16 Tiff 127:5 Tiffany 126:13 till 306:22 Tim 101:3,15 107:4 time 9:4 11:8 12:6 21:15 22:4,17 23:1 25:22 26:16,18 27:24 28:19,21 29:11 30:20 32:23 37:24 42:25 43:2,17 50:14 53:23 57:17 63:16,20 64:17,18 68:5 73:19 74:13,14,15,18 77:12 85:11 86:6,9 87:23 92:18 98:24 99:18 101:18 102:9 107:18 114:13 116:11 119:22 132:22 140:25 143:14 149:12,16 155:6 162:7 177:4 181:16 187:7 188:9,14 189:5 195:14 198:24	times 12:7 18:24 62:8 75:22 115:11 134:5 189:18 195:24 211:11 228:3 234:16 268:1,3 timing 86:10 188:24 Timothy 160:25 tips 27:18 title 230:3 titles 78:18 today 10:11 126:9 155:11 189:19 212:20 214:3 291:21 327:6 346:15,17 358:3 today's 9:3 318:25 319:8 told 14:17 35:20,25 36:6,9,11 37:3,5 38:9 72:10 75:21 85:4 111:6 168:20 176:12, 13 214:2,13 241:3 278:2,4 282:7 283:17 284:8,17 285:15,16, 18,21 292:2 296:12 319:13 336:15 337:22 339:13,23	

Index: Texas-trial

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

Troy 104:15	22 154:18 155:23	341:10 342:16,23	150:10 191:12 218:2
true 20:2 45:16 46:16	156:7 158:24 162:4	343:15 344:1,10	223:2 232:6 259:24
51:8 55:2,4,6,9,21	163:3,5,8,10 164:13,	346:9 347:10,11,16	264:24 280:17
62:13 65:11 79:17,21	17 165:16,22 166:5,	348:2 350:6 357:20	286:10 318:14
80:1 82:15 88:4,11	15,23,25 167:2,6	358:7 359:12 362:7	321:18 322:22 334:5
91:3 163:9 173:12	168:15 169:12,21	365:1	turned 83:16
174:15 219:10 229:9	173:11 175:5,11,15	Trump"-- 89:10	Turning 348:17
268:4 282:16 293:5	177:11 178:9,15	Trump's 149:22	two-page 271:8
303:25 331:5 340:5,8	180:5 181:4 182:20	164:1,11 214:12	two-thirds 286:14,17
344:11 350:21 351:2,	184:21 187:13 189:5,	350:13 361:19	type 128:2 130:2
13 357:21	13,18 191:11 195:23,	trust 11:18 162:11	131:15 172:25
Trump 9:6,7,11 10:6,	25 196:4 197:23	truth 55:16 346:25	180:20 227:19 228:7,
13,19 12:3,5,16	199:9 201:8 202:1	truthful 184:7	11 237:7 238:19
19:18,21 21:14 31:16	211:23 213:18 214:2,	TU 126:3 217:9	249:6 253:13,17
37:18 39:22 42:10,22	7,9 215:1 216:8,25	TU102409 317:18,24	254:5 255:3 271:14,
43:7 44:2,11,15	217:3 218:13 221:14	TU102414 318:14	15 272:23 314:10
45:15 46:16 47:19	222:22 223:20,23	TU102415 317:24	353:12 359:11
48:3,17 49:7 50:7	224:4 229:8,17 230:7	TU102909 279:2,9	364:25
51:25 52:9,10 53:6	232:2 233:7,25	TU102922 279:9	typically 188:13
56:3 57:7 59:4,10,11	234:6,24,25 235:9,	TU102946 82:2,10	<hr/> U <hr/>
60:1 61:6,7 62:7,14,	11,24 237:5,11	84:1	Uh-huh 271:13
15 63:13 65:11,14	238:14,20 240:11,15,	TU102947 84:6	ultimate 135:2 145:2
66:17,21 67:3,16,18,	19,25 243:1,22,24	TU154573 175:2,8	ultimately 14:21
25 68:2,10,13,14	244:1,13 245:19	176:4	23:10,11 93:16
70:12,17 71:19 72:8	247:25 248:14 249:7	TU154580 125:15,22	143:19 144:5 277:17
73:13,16 74:12 76:2,	250:5 253:9,15,22	TU154586 126:6	unbelievable 297:20
24 77:2 78:7,16	254:2,6 255:5 256:1,	TU154665 216:21	349:3
79:13,19,23 80:7,10,	11,22,25 257:2,5,9,	217:12	unclear 238:16
20,24 81:8 82:1,5,7,	15,22 258:4,14,23	TU154702 217:12	underestimate
18 84:11 85:2 89:13,	259:5,7 260:14,25	TU66775 19:18 21:12	285:24
21 92:11 93:5 94:7,	261:3,5,6,23 262:4,	TU69428 81:25 82:4	underneath 297:18
16 95:8,19 96:13,14	22 263:1,11,16,22	TU71487 229:5	underrated 193:14
97:6,13 99:12 100:6	264:8,12 266:12,13	TU97065 347:6	201:9
105:7 108:13 111:7	269:11,15,23 271:4,	TU97080 348:17	understand 12:12
112:3 113:23 114:6,	7,11,14 279:6,19	349:19,24	17:14 48:7 55:17
11 116:3 118:14	280:6,9,13,24 282:9	TU97083 352:5 364:1	60:9,12 80:18 87:2
119:4,5,15 120:20,24	283:14 285:10,12	turn 57:22 83:18	95:1 99:8 122:10
121:5,14,19,25 122:5	286:21 287:4 288:16	118:17 137:21	156:25 157:3,4,7
123:9,14 124:12,13	289:3 290:25 299:2	147:22 148:14	214:9 239:8 241:6
125:6,18,24 126:1,8,	300:3,20 301:6		262:17 275:6 306:2
19 127:15 128:9	304:18 305:15		334:22 361:14
130:4 131:6,16	307:18,20,21,23		
132:5,14,22 133:11	309:6 310:3,4,6		
135:3,11,24 136:3,	311:6 312:8,10,24		
14,16 138:5,19	313:1 315:9 316:3		
139:21 141:1,13	317:7,22 318:13		
143:13,19 144:6,22	319:20 320:2 321:18		
147:7,12,14 149:3,5,	322:19 323:25		
7 150:3,4,13,23	327:21 328:20,21		
151:11 153:10,12,16,	329:5 336:16 337:23		
	339:24 340:3,10		

Index: Troy-understand

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

understanding 13:1 14:25 29:13 30:1,4 93:10 136:16 155:17, 21 168:5 175:18 233:6 234:6 262:9,13	271:11 273:6 279:19 280:6,10,14 283:14 285:11,12 286:22 287:4 288:16 289:4 290:25 311:7 319:20 320:2 323:25 328:21 329:5 342:23 347:11, 17 348:2 359:13 365:1	verifying 148:12	365:1
Understood 228:5 230:23 233:18	University's 127:15	version 147:16 148:22 202:17	warned 346:7
unfair 58:7	unlike 132:21 358:23	versus 9:7 23:1 136:20	Warner 161:1
unique 50:6 51:24,25 282:21	unlucky 283:20	video 91:16 118:8,11, 15,20 120:17 124:8, 10 178:11 189:12,14 190:21,25 333:18	waste 11:7 12:5 37:24 42:25 73:19 114:12 234:16
United 9:8 364:19	unredacted 49:1,4,14	video-recorded 9:5	wasting 43:2 64:16, 18
university 50:7 51:25 52:9,15,20 56:4 59:12 61:7 62:15 65:14 66:17,22 67:8, 10,16,19,25 68:13,15 70:12,18 71:20 72:8 73:13,17 74:12 76:2, 25 77:3 78:7,16 79:19,23 80:2,13,15, 20,23,24 81:8 92:11 93:5 99:13 100:7 113:23 114:6 119:6, 15 120:20,24 121:5, 20,25 122:5 123:9,14 124:14 125:7,24 126:19 128:10 130:4 131:6,16 132:5,23 133:11 135:3 136:17 141:14 143:19 144:6, 22 149:5,8 150:5,13, 23 151:11 152:2,3 153:10,13,17,22 155:23 165:16,22 166:5,15,25 167:6 169:21 175:12,15 177:11 182:20 187:14 195:25 196:4 217:3 229:17 233:7 234:6,25 237:12 238:14 240:11,16,20 241:1 243:24 244:2, 13 245:19 248:1,14 249:7 250:5 253:9, 15,22 254:3,7 255:5 256:2,11 257:2,16 258:4,5 259:5 260:15 261:7,23 262:5,14,22 263:1,16,22 266:13	Unrelated 196:22	videos 122:11	watch 143:1
	upset 45:3	Videotape 191:3	watched 177:3 183:9
	V	view 93:13 153:12 221:22 268:18,19 359:19,20	wave 305:19,23
	vague 27:6,15 54:19 62:19 72:23 81:4 87:7 128:20 130:6 131:18 133:1 134:21 136:8 161:22 165:5 167:10 180:8 182:3 185:5 196:25 197:17 203:9 205:21 206:18 207:7,17 208:15 210:3,10 212:11 213:1 216:4 219:5 224:13 235:2 254:10 255:8 256:4 268:17 271:17 275:14 282:24 284:16 301:2 359:23 360:25 361:22 365:4	views 194:19	ways 87:1,22 90:10 132:3 250:22
	vaguely 258:18,19 273:8	voice 142:14	web 82:16
	varies 285:5	voices 117:4	Webb 103:24 105:24
	vast 301:7,22	voluminous 294:13, 14	Weber 107:14
	vegetables 307:10	Voss 101:15	week 13:15 14:4 16:11 18:12 190:1,2
	verbally 125:8	W	week-to-week 18:10
	verification 52:24 148:2,5	W-e-i-s-e-r 258:25	weekend 127:4 279:14
	verify 274:3	Wait 265:7	weekly 25:3,8,13
		waiting 21:14 120:1 198:24 306:18	WEISER 258:24
		walk 100:10 142:22 207:24 286:25 287:6 291:14	WEISER001604 258:11
		walked 289:20 294:15,20 295:14	Weisselberg 131:10 231:4 282:1,2 323:11,20 326:17 327:18 348:4,5,9
		walking 11:13	West 9:15
		Wall 164:1,11	Wharton 128:13,23
		wanted 95:21 127:14 133:21 134:1 167:23 168:22 241:3 296:12, 14,25 297:2 303:24 316:23 332:5,12,13, 14 338:24 339:3	whatsoever 142:5 185:10 350:12
			White 113:8
			wholesaling 352:11
			wide 276:20
			win 17:3,9 19:7
			winner 14:10

Index: understanding–winner

Confidential

Donald Trump

Art Cohen, et al. vs. Donald J. Trump

<p>winners 25:5</p> <p>wins 17:24</p> <p>wisdom 179:20</p> <p>witness' 359:18</p> <p>witnesses 62:1</p> <p>won 24:4</p> <p>wonderful 348:12</p> <p>word 61:15 62:8,25 66:1 68:4 126:24 129:6 139:23 154:1 206:23,25 212:24 221:4 225:9 312:20, 21 345:6,10 361:13, 22,23 363:5 364:21</p> <p>words 46:10 48:11, 12,18 119:25 122:15 127:22 133:20 179:20 197:23 211:24 212:8 220:2 359:17</p> <p>work 11:23 24:10,17, 19 42:5 44:14,19 52:15 70:17 89:24,25 176:17 177:2 182:11 210:12 214:16 249:17 273:16 274:12,14,16 275:18 276:1 277:5,6,7,9 316:4 341:11 346:12 361:6,10,16</p> <p>workbook 314:17</p> <p>worked 13:13 30:16, 20 31:5 33:4,13,22 35:14 36:14,15,18,24 37:6 38:14,23 39:5, 14 42:2 52:20 76:24 77:2 85:14 86:23 87:25 240:11 273:9, 11,12,14,18,25 274:4,6,19 275:17,22 276:13,14 277:4,8,13 314:25 315:13,17</p> <p>working 28:2 72:17 76:2 141:24 167:22, 23 209:25 238:14</p>	<p>247:25 248:13 361:8</p> <p>works 17:25 52:19 83:10 157:1,3 182:10 193:12 328:13</p> <p>workshops 315:18 316:5 317:9</p> <p>workshops/seminars 313:19</p> <p>world 41:15 43:9 83:13 85:4 91:7,11, 19,20 92:1 155:10, 15,16 197:25 205:15 255:12</p> <p>worry 11:12</p> <p>worst 193:19,20</p> <p>worth 160:18</p> <p>wound 77:17 78:6 141:24 145:24</p> <p>write 297:14,18 320:8</p> <p>written 15:7,14 61:25 156:5 190:21 308:18 319:11 320:5</p> <p>wrong 14:25 44:15 206:20 243:23 284:21 294:4</p> <p>wrote 84:16 202:10, 12,20 287:17</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p>year 24:11,21 25:13, 16,19 53:9 72:3 98:16,18,19 108:20, 23 155:8 192:15,16, 17 194:9 237:2 245:19,22,24 261:22 262:4 265:16,20,24 266:1,6 269:20 276:16 277:14 319:20 326:19</p> <p>years 12:19 25:21 26:12,13 30:8 33:15, 17,24 34:2 39:20 42:2 48:14 52:18</p>	<p>54:10,12 74:17,22 75:9,17 76:5,16,19 77:19 78:8,17,20 89:6 93:15 96:23 98:22,23 100:3,12 101:2,4,7,10,14,20 102:17 103:23 104:3, 5,8 108:2,21,24,25 110:4,9,20 111:5,7, 14 122:8 132:7,11,17 142:24 155:25 176:15 187:13,17 192:18,23 202:10 211:15,21 213:3,7, 11,13 230:8,10,13,22 231:6,7,17 233:9 241:8 243:19 245:9 247:12,15 263:24 271:21 275:23 276:17,18,19 277:16 278:7,12,14,15,16,18 281:19,20 287:10,25 289:6,7 290:16 291:17 293:12 294:25 295:1 297:8,9 300:6,8 308:19 311:4 319:22 320:3 323:4 329:15 330:5 332:22 352:17,19 353:6,25 354:2 357:5 358:14, 17 359:10,15</p> <p>York 9:13 10:15 135:18 193:21 259:8 261:11 262:3 263:3,7 273:4,7 311:24 318:17</p> <p>young 348:18</p>
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Index: winners–young

EXHIBIT X

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

KEY: BASIS FOR PRIVILEGE

- 1) Communications regarding work product prepared at direction of counsel for purpose of effectuating legal advice regarding compliance
- 2) Work product prepared at direction of counsel for purpose of effectuating legal advice regarding compliance
- 3) Communications w/counsel and/or attorney work product regarding legal advice regarding compliance
- 4) Communications with counsel re: legal advice on entity or naming
- 5) **Email forwarding advice of counsel P. Hoppenfeld to effectuate legal advice re: marketing endorsement**
- 6) **Email forwarding legal advice from P. Hoppenfeld to effectuate legal advice re: testimonial compliance issues**
- 7) **Email with counsel P. Hoppenfeld re: contractual requirements**
- 8) **Correspondence to effectuate legal advice of P. Hoppenfeld re: testimonial compliance**

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00001_0001	DT-PRIV-00001_0001	Email	5/11/2010	Michael Sexton	Gerald Martin	Michael Sexton	April B. Neumann; Michael Bloom; David Early; Denise Ong	compliance review NY close	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05A40C2 000.MSG	AC; WP	1	20100409C Martin-NY close.docx
DT-PRIV-00002_0001	DT-PRIV-00002_0001	Microsoft Word	5/11/2010	Nicole Dickinson				Marked up Compliance Review	20100409C Martin- NY close.docx	WP	2	
DT-PRIV-00003_0001	DT-PRIV-00003_0002	Email	4/27/2010	Stephen Libman	David Early	Stephen Libman	April B. Neumann; Nicole Dickinson; Micahel Sexton	RE: compliance review	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05C40C20 00.MSG	AC; WP	1	
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DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

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DT-PRIV-00005_0001	DT-PRIV-00005_0002	Microsoft Word	4/26/2010	Nicole Dickinson				Compliance Review	20100319A Goff-Charleston.docx	WP	2	
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DT-PRIV-00009_0001	DT-PRIV-00009_0001	Email	4/26/2010	Michael Sexton	John Jamieson	Michael Sexton	Denise Ong; April B. Neumann; David Early; Nicole Dickinson	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05C40D2000.MSG	AC; WP	1	20100319A Jamieson-Atlanta Close.docx
DT-PRIV-00010_0001	DT-PRIV-00010_0002	Microsoft Word	4/26/2010	Nicole Dickinson				Marked Up Complicance Review	20100319A Jamieson-Atlanta Close.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

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DT-PRIV-00011_0001	DT-PRIV-00011_0001	Email	4/26/2010	Michael Sexton	Eric Brown	Michael Sexton	Denise Ong; April B. Neumann; David Early; Nicole Dickinson	Compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05E40D2000.MSG	AC; WP	1	20100401C Brown-Albany Close.rtf
DT-PRIV-00012_0001	DT-PRIV-00012_0002	Rich Text File	4/26/2010	Nicole Dickinson				Marked Up Compliance Review	20100401C Brown-Albany Close.rtf	WP	2	
DT-PRIV-00013_0001	DT-PRIV-00013_0001	Email	4/26/2010	Michael Sexton	Gerald Martin	Michael Sexton	April B. Neumann; David Early; Nicole Dickinson	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05240E2000.MSG	AC; WP	1	20100319 Martin-LA close.docx
DT-PRIV-00014_0001	DT-PRIV-00014_0002	Microsoft Word	4/26/2010	Nicole Dickinson; Michael Sexton				Marked Up Compliance Review	20100319 Martin-LA close.docx	WP	2	
DT-PRIV-00015_0001	DT-PRIV-00015_0001	Email	4/26/2010	Michael Sexton	Billy Cannon	Michael Sexton	April B. Neumann; David Early; Nicole Dickinson	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05440E2000.MSG	AC; WP	1	20100331G cannon-ft myers.rtf
DT-PRIV-00016_0001	DT-PRIV-00016_0004	Rich Text File	4/26/2010	Nicole Dickinson; Michael Sexton				Marked Up Compliance Review	20100331G cannon-ft myers.rtf	WP	2	
DT-PRIV-00017_0001	DT-PRIV-00017_0001	Email	4/26/2010	Michael Sexton	Billy Cannon	Michael Sexton	April B. Neumann; David Early; Nicole Dickinson	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05640E2000.MSG	AC; WP	1	20100331G cannon-ft myers.rtf

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00018_0001	DT-PRIV-00018_0004	Rich Text File	4/26/2010	Nicole Dickinson; Michael Sexton				Marked up Compliance Review	20100331G cannon-ft myers.rtf	WP	2	
DT-PRIV-00019_0001	DT-PRIV-00019_0001	Email	4/26/2010	Michael Sexton	Micahel Sexton; Steven Libman	Michael Sexton	April B. Neumann; David Early; Nicole Dickinson	RE: compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05840E2000.MSG	AC; WP	1	20100331A libman-lexington.rtf
DT-PRIV-00020_0001	DT-PRIV-00020_0003	Rich Text File	4/26/2010	Nicole Dickinson				Marked up Compliance Review	20100331A libman-lexington.rtf	WP	2	
DT-PRIV-00021_0001	DT-PRIV-00021_0002	Email	7/20/2009	David Early	Micahel Sexton	David Early		RE: Sperry	00000000D2A364E1C28B5B488BD29C76BD66EA0524012000.MSG	AC; WP	1	Goff-july 10-DE.docx; Leitzell-July 9-de.docx; Martin-july 10-DE.docx; Sperry July 8-DE.docx; sperry-DE.docx
DT-PRIV-00022_0001	DT-PRIV-00022_0002	Microsoft Word	7/20/2009	Nicole Dickinson				Marked up Compliance Review	Goff-july 10-DE.docx	WP	2	
DT-PRIV-00023_0001	DT-PRIV-00023_0001	Microsoft Word	7/20/2009	Nicole Dickinson				Marked Up Complainece Review	Leitzell-July 9-de.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00024_0001	DT-PRIV-00024_0002	Microsoft Word	7/20/2009	Nicole Dickinson				Marked Up Compliance Review	Martin-july 10-DE.docx	WP	2	
DT-PRIV-00025_0001	DT-PRIV-00025_0002	Microsoft Word	7/20/2009	Nicole Dickinson				Marked Up Compliance Review	Sperry July 8-DE.docx	WP	2	
DT-PRIV-00026_0001	DT-PRIV-00026_0002	Microsoft Word	7/20/2009	Nicole Dickinson				Marked Up Compliance Review	sperry-DE.docx	WP	2	
DT-PRIV-00027_0001	DT-PRIV-00027_0001	Email	4/9/2010	Michael Sexton	Eric Brown	Michael Sexton	Denise Ong; April B. Neumann	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05A40E2000.MSG	AC; WP	1	040910 Brown-Napa-Oakland.rtf
DT-PRIV-00028_0001	DT-PRIV-00028_0003	Rich Text File	4/9/2010	Nicole Dickinson; Michael Sexton				Marked Up Compliance Review	040910 Brown-Napa-Oakland.rtf	WP	2	
DT-PRIV-00029_0001	DT-PRIV-00029_0002	Email	2/16/2010	Peter Hoppenfeld	Denise Ong	Peter Hoppenfeld	April B. Neumann	Re: Week 5 - Preview Compliance Reviews	00000000D2A364E1C28B5B488BD29C76BD66EA05C40E2000.MSG	AC; WP	3	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00030_0001	DT-PRIV-00030_0002	Email	10/14/2009	Michael Sexton	David Early	Michael Sexton		FW: compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05E40E2000.MSG	AC; WP	1	
DT-PRIV-00031_0001	DT-PRIV-00031_0001	Email	2/27/2009	Peter Hoppenfeld	April B. Neumann	Peter Hoppenfeld		Fwd: Transcript Compliance Review	00000000D2A364E1C28B5B488BD29C76BD66EA05040F2000.MSG	AC; WP	3	TrasnBill022709.doc
DT-PRIV-00032_0001	DT-PRIV-00032_0001	Microsoft Word	2/27/2009	Peter Hoppenfeld				Transcripts Compliance Review Invoice	TrasnBill022709.doc	AC; WP	2	
DT-PRIV-00033_0001	DT-PRIV-00033_0002	Email	4/26/2010	Stephen Libman	Micahel Sexton	Stephen Libman	April B. Neumann; David Early; Nicole Dickinson	Re: compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA0564022000.MSG	AC; WP	1	20100331A libman-lexington-response.rtf
DT-PRIV-00034_0001	DT-PRIV-00034_0004	Rich Text File	4/26/2010	Nicole Dickinson; Stephen Libman				Marked up Compliance Review	20100331A libman-lexington-response.rtf	WP	2	
DT-PRIV-00035_0001	DT-PRIV-00035_0001	Email	4/26/2010	Michael Sexton	John Jamieson	Michael Sexton	Denise Ong; April B. Neumann; David Early; Nicole Dickinson	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05C4022000.MSG	AC; WP	1	20100319A Jamieson-Atlanta Close.docx

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00036_0001	DT-PRIV-00036_0002	Microsoft Word	4/26/2010	Nicole Dickinson				Marked Up Compliance Review	20100319A Jamieson-Atlanta Close.docx	WP	2	
DT-PRIV-00037_0001	DT-PRIV-00037_0001	Email	4/26/2010	Michael Sexton	Stephen Goff	Michael Sexton	Denise Ong; April B. Neumann; David Early; Nicole Dickinson	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05E4022000.MSG	AC; WP	1	20100319A Goff-Charleston.docx
DT-PRIV-00038_0001	DT-PRIV-00038_0002	Microsoft Word	4/26/2010	Nicole Dickinson				Marked up Compliance Review	20100319A Goff-Charleston.docx	WP	2	
DT-PRIV-00039_0001	DT-PRIV-00039_0001	Email	4/26/2010	David Early	Micahel Sexton; Steven Libman	David Early	April B. Neumann; Nicole Dickinson	RE: compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA0524032000.MSG	AC; WP	1	20100331A libman-lexington-cleaned up.rtf
DT-PRIV-00040_0001	DT-PRIV-00040_0003	Rich Text File	4/26/2010	Nicole Dickinson				Marked up Compliance Review	20100331A libman-lexington-cleaned up.rtf	WP	2	
DT-PRIV-00041_0001	DT-PRIV-00041_0001	Email	5/11/2010	Michael Sexton	Steven Libman	Michael Sexton	April B. Neumann; David Early; Michael Bloom; Denise Ong	Compliance Review	00000000D2A364E1C28B5B488BD29C76BD66EA0564032000.MSG	AC; WP	1	20100409A Libman-louisville.docx; 20100409A Libman-louisville close.docx

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00042_0001	DT-PRIV-00042_0002	Microsoft Word	5/11/2010	Nicole Dickinson				Marked Up Compliance Review	20100409A Libman-louisville.docx	WP	2	
DT-PRIV-00043_0001	DT-PRIV-00043_0001	Microsoft Word	5/11/2010	Nicole Dickinson				Compliance Review	20100409A Libman-louisville close.docx	WP	2	
DT-PRIV-00044_0001	DT-PRIV-00044_0001	Email	5/11/2010	Michael Sexton	Stephen Goff	Michael Sexton	April B. Neumann; David Early; Michael Bloom; Denise Ong	compliance review for Nashville workshop close	00000000D2A364E1C28B5B488BD29C76BD66EA0584032000.MSG	AC; WP	1	W20100401B Goff-nashville close.docx
DT-PRIV-00045_0001	DT-PRIV-00045_0004	Microsoft Word	5/11/2010	Nicole Dickinson				Marked Up Compliance Review	W20100401B Goff-nashville close.docx	WP	2	
DT-PRIV-00046_0001	DT-PRIV-00046_0001	Email	5/12/2010	Michael Sexton	Gerald Martin	Michael Sexton	April B. Neumann; Michael Bloom; Denise Ong; David Early	compliance Miami preview	00000000D2A364E1C28B5B488BD29C76BD66EA05C4032000.MSG	AC; WP	1	PFRE20100203F Martin Miami Preview.doc
DT-PRIV-00047_0001	DT-PRIV-00047_0002	Microsoft Word	5/12/2010	Nicole Dickinson				Marked Up Compliance Review	PFRE20100203F Martin Miami Preview.doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00048_0001	DT-PRIV-00048_0001	Email	2/16/2010	Denise Ong	Peter Hoppenfeld	Denise Ong	April B. Neumann	Week 5 - Fulfillment Compliance Review	00000000D2A364E1C28B5B488BD29C76BD66EA0564042000.MSG	AC; WP	3	harris.doc; Libman.doc; Libman_2.doc
DT-PRIV-00049_0001	DT-PRIV-00049_0001	Microsoft Word	2/16/2010	Nicole Dickinson				Marked Up Compliance Review	harris.doc	AC; WP	2	
DT-PRIV-00050_0001	DT-PRIV-00050_0002	Microsoft Word	2/16/2010	Nicole Dickinson				Marked up Compliance Review	Libman.doc	AC; WP	2	
DT-PRIV-00051_0001	DT-PRIV-00051_0002	Microsoft Word	2/16/2010	Nicole Dickinson				Marked up Compliance Review	Libman_2.doc	AC; WP	2	
DT-PRIV-00052_0001	DT-PRIV-00052_0001	Email	9/24/2009	Michael Sexton	Keith Sperry	Michael Sexton	April B. Neumann	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA0584042000.MSG	AC; WP	1	Sperry SEM_PFF-DC 20090921b.docx
DT-PRIV-00053_0001	DT-PRIV-00053_0002	Microsoft Word	9/24/2009	Nicole Dickinson; Michael Sexton				Marked Up Compliance Review	Sperry SEM_PFF-DC 20090921b.docx	WP	2	
DT-PRIV-00054_0001	DT-PRIV-00054_0001	Email	10/20/2009	Michael Sexton	Stephen Goff	Michael Sexton			00000000D2A364E1C28B5B488BD29C76BD66EA0584052000.MSG	AC; WP	1	SEM_PFF-20090921d_G OFF.docx

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00055_0001	DT-PRIV-00055_0002	Microsoft Word	10/20/2009	Nicole Dickinson; Michael Sexton				Marked up Compliance Review	SEM_PFF-20090921d_GOFF.docx	WP	2	
DT-PRIV-00056_0001	DT-PRIV-00056_0001	Email	9/24/2009	Michael Sexton	Keith Sperry	Michael Sexton	April B. Neumann	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05C4052000.MSG	AC; WP	1	Sperry SEM_PFF-DC 20090921b.docx
DT-PRIV-00057_0001	DT-PRIV-00057_0002	Microsoft Word	9/24/2009	Nicole Dickinson; Michael Sexton				Marked up Compliance Review	Sperry SEM_PFF-DC 20090921b.docx	WP	2	
DT-PRIV-00058_0001	DT-PRIV-00058_0001	Email	5/12/2010	Michael Sexton	Gerald Martin	Michael Sexton	April B. Neumann; Michael Bloom; Denise Ong; David Early	compliance Miami preview	00000000D2A364E1C28B5B488BD29C76BD66EA05E4052000.MSG	AC; WP	1	PFRE20100203F Martin Miami Preview.doc
DT-PRIV-00059_0001	DT-PRIV-00059_0002	Microsoft Word	5/12/2010	Nicole Dickinson				Marked Up Compliance Review	PFRE20100203F Martin Miami Preview.doc	WP	2	
DT-PRIV-00060_0001	DT-PRIV-00060_0001	Email	4/26/2010	Michael Sexton	Gerald Martin	Michael Sexton	April B. Neumann; David Early; Nicole Dickinson	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA0564062000.MSG	AC; WP	1	20100319 Martin-LA close.docx

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00061_0001	DT-PRIV-00061_0002	Microsoft Word	4/26/2010	Nicole Dickinson; Michael Sexton				Marked Up Compliance Review	20100319 Martin-LA close.docx	WP	2	
DT-PRIV-00062_0001	DT-PRIV-00062_0001	Email	3/2/2010	Steven Matejek	Amy Mohan; Sam Stubbs	Steven Matejek		PFRE-O CORPUS CHRISTI 20091208-GUARINO	00000000D2A364E1C28B5B488BD29C76BD66EA05E4062000.MSG	AC; WP	3	PFRE-O CORPUS CHRISTI 20091208-GUARINO.docx
DT-PRIV-00063_0001	DT-PRIV-00063_0002	Microsoft Word	3/2/2010	Nicole Dickinson				Marked Up Compliance Review	PFRE-O CORPUS CHRISTI 20091208-GUARINO.docx	AC; WP	2	
DT-PRIV-00064_0001	DT-PRIV-00064_0001	Email	3/2/2010	Stubbs, Sam	Steven Matejek; Amy Mohan	Sam Stubbs		RE: PFRE-O CORPUS CHRISTI 20091208-GUARINO	00000000D2A364E1C28B5B488BD29C76BD66EA05C4072000.MSG	AC	3	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00065_0001	DT-PRIV-00065_0001	Email	5/25/2010	Denise Ong	Micahel Sexton; April B. Neumann	Denise Ong		MARCH & APRIL 2010 - Pending Compliance Reviews	00000000D2A364E1C28B5B488BD29C76BD66EA0584082000.MSG	AC; WP	1	Brown - Seattle.docx; Goff-nashville close.docx; Libman-louisville close.docx; Libman-louisville close2.docx; Martin-NY close.docx
DT-PRIV-00066_0001	DT-PRIV-00066_0002	Microsoft Word	5/25/2010	Nicole Dickinson				Marked up Compliance Review	Brown - Seattle.docx	WP	2	
DT-PRIV-00067_0001	DT-PRIV-00067_0002	Microsoft Word	5/25/2010	Nicole Dickinson				Marked up Compliance Review	Goff-nashville close.docx	WP	2	
DT-PRIV-00068_0001	DT-PRIV-00068_0001	Microsoft Word	5/25/2010	Nicole Dickinson				Marked up Compliance Review	Libman-louisville close.docx	WP	2	
DT-PRIV-00069_0001	DT-PRIV-00069_0002	Microsoft Word	5/25/2010	Nicole Dickinson				Marked Up Complainece Review	Libman-louisville close2.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00070_0001	DT-PRIV-00070_0001	Microsoft Word	5/25/2010	Nicole Dickinson				Marked Up Compliance Review	Martin-NY close.docx	WP	2	
DT-PRIV-00071_0001	DT-PRIV-00071_0001	Email	6/21/2010	Denise Ong	Michael Sexton; April B. Neumann	Denise Ong		FW: MARCH 2010 - Pending Compliance Reviews	00000000D2A364E1C28B5B488BD29C76BD66EA05A4082000.MSG	AC; WP	1	Brown - Seattle.docx
DT-PRIV-00072_0001	DT-PRIV-00072_0002	Microsoft Word	6/21/2010	Nicole Dickinson				Marked up Compliance Review	Brown - Seattle.docx	WP	2	
DT-PRIV-00073_0001	DT-PRIV-00073_0001	Email	6/21/2010	Denise Ong	Michael Sexton; April B. Neumann	Denise Ong		FW: FEBRUARY 2010 - Pending Compliance Reviews	00000000D2A364E1C28B5B488BD29C76BD66EA05C4082000.MSG	AC; WP	1	Jamieson-TAMPA.doc; Jamieson-Tampa_Close.docx; Libman-EDMONTON-Part 1.doc; Libman-EDMONTON-Part 2.doc; Martin-MIAMI.doc

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00074_0001	DT-PRIV-00074_0001	Microsoft Word	6/21/2010	Nicole Dickinson				Marked Up Compliance Review	Jamieson-TAMPA.doc	WP	2	
DT-PRIV-00075_0001	DT-PRIV-00075_0002	Microsoft Word	6/21/2010	Nicole Dickinson				Marked Up Compliance Review	Jamieson-Tampa_Close.docx	WP	2	
DT-PRIV-00076_0001	DT-PRIV-00076_0002	Microsoft Word	6/21/2010	Nicole Dickinson				Marked Up Compliance Review	Libman-EDMONTON-Part 1.doc	WP	2	
DT-PRIV-00077_0001	DT-PRIV-00077_0002	Microsoft Word	6/21/2010	Nicole Dickinson				Marked Up Compliance Review	Libman-EDMONTON-Part 2.doc	WP	2	
DT-PRIV-00078_0001	DT-PRIV-00078_0001	Microsoft Word	6/21/2010	Nicole Dickinson				Marked Up Compliance Review	Martin-MIAMI.doc	WP	2	
DT-PRIV-00079_0001	DT-PRIV-00079_0001	Email	5/11/2010	Michael Sexton	Gerald Martin	Michael Sexton	April B. Neumann; Michael Bloom; David Early; Denise Ong	compliance review NY close	00000000D2A364E1C28B5B488BD29C76BD66EA0524092000.MSG	AC; WP	1	20100409C Martin-NY close.docx

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00080_0001	DT-PRIV-00080_0001	Microsoft Word	5/11/2010	Nicole Dickinson				Marked up Compliance Review	20100409C Martin-NY close.docx	WP	2	
DT-PRIV-00081_0001	DT-PRIV-00081_0001	Email	5/11/2010	Michael Sexton	Stephen Libman	Michael Sexton	April B. Neumann; David Early; Michael Bloom; Denise Ong		00000000D2A364E1C28B5B488BD29C76BD66EA0544092000.MSG	AC; WP	1	20100409A Libman-louisville.docx; 20100409A Libman-louisville close.docx
DT-PRIV-00082_0001	DT-PRIV-00082_0002	Microsoft Word	5/11/2010	Nicole Dickinson				Marked Up Compliance Review	20100409A Libman-louisville.docx	WP	2	
DT-PRIV-00083_0001	DT-PRIV-00083_0001	Microsoft Word	5/11/2010	Nicole Dickinson				Compliance Review	20100409A Libman-louisville close.docx	WP	2	
DT-PRIV-00084_0001	DT-PRIV-00084_0001	Email	4/26/2010	Michael Sexton	Eric Brown	Michael Sexton	Denise Ong; April B. Neumann; David Early; Nicole Dickinson	Compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA05C4092000.MSG	AC; WP	1	20100401C Brown-Albany Close.rtf
DT-PRIV-00085_0001	DT-PRIV-00085_0002	Rich Text File	4/26/2010	Nicole Dickinson				Marked up Compliance Review	20100401C Brown-Albany Close.rtf	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00086_0001	DT-PRIV-00086_0001	Email	4/9/2010	Michael Sexton	Eric Brown	Michael Sexton	Denise Ong; April B. Neumann	compliance review	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05440A20 00.MSG	AC; WP	1	040910 Brown-Napa-Oakland.rtf
DT-PRIV-00087_0001	DT-PRIV-00087_0003	Rich Text File	4/9/2010	Nicole Dickinson; Michael Sexton				Marked up Compliance Review	040910 Brown-Napa-Oakland.rtf	WP	2	
DT-PRIV-00088_0001	DT-PRIV-00088_0001	Email	2/16/2010	Denise Ong	Peter Hoppenfeld	Denise Ong	April B. Neumann	Week 5 - Preview Compliance Reviews	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05640A20 00.MSG	AC; WP	3	Wilson.doc; Jamieson.doc; Martin.doc
DT-PRIV-00089_0001	DT-PRIV-00089_0002	Microsoft Word	2/16/2010	Nicole Dickinson				Marked up Compliance Review	Wilson.doc	AC; WP	2	
DT-PRIV-00090_0001	DT-PRIV-00090_0001	Microsoft Word	2/16/2010	Nicole Dickinson				Marked up Compliance Review	Jamieson.doc	AC; WP	2	
DT-PRIV-00091_0001	DT-PRIV-00091_0001	Microsoft Word	2/16/2010	Nicole Dickinson				Marked Up Compliance Review	Martin.doc	AC; WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00092_0001	DT-PRIV-00092_0001	Email	10/14/2009	Michael Sexton	John Jamieson	Michael Sexton	David Early; April B. Neumann	compliance review	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05840A20 00.MSG	AC; WP	1	SEM_PFF-20090910D_JAMIESON.docx
DT-PRIV-00093_0001	DT-PRIV-00093_0002	Microsoft Word	10/14/2009	Nicole Dickinson; Michael Sexton				Marked Up Compliance Review	SEM_PFF-20090910D_JAMIESON.docx	WP	2	
DT-PRIV-00094_0001	DT-PRIV-00094_0001	Email	4/26/2010	David Early	Micahel Sexton; Gerald Martin	David Early	April B. Neumann	RE: compliance review	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05C40A2 000.MSG	AC; WP	1	20100319 Martin-LA close.docx
DT-PRIV-00095_0001	DT-PRIV-00095_0002	Microsoft Word	4/26/2010	Nicole Dickinson; David Early				Marked Up Compliance Review	20100319 Martin-LA close.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00096_0001	DT-PRIV-00096_0001	Email	6/21/2010	Denise Ong	Michael Sexton; April B. Neumann	Denise Ong		FW: APRIL 2010 - Pending Compliance Reviews	00000000D2A364E1C28B5B488BD29C76BD66EA05040C2000.MSG	AC; WP	1	Goff-nashville close.docx; Libman-louisville close.docx; Libman-louisville close2.docx; Martin-NY close.docx; KNOXVILLE 20100420A-BROWN.WM A.doc; NORFOLK 20100412C-GOFF.WMA.doc; ANCHORAGE 20100407A-GUARINO.doc; DC-NOVA 20100407F-SPERRY.WM A.doc

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00097_0001	DT-PRIV-00097_0002	Microsoft Word	6/21/2010	Nicole Dickinson				Marked up Compliance Review	Goff-nashville close.docx	WP	2	
DT-PRIV-00098_0001	DT-PRIV-00098_0001	Microsoft Word	6/21/2010	Nicole Dickinson				Compliance Review	Libman-louisville close.docx	WP	2	
DT-PRIV-00099_0001	DT-PRIV-00099_0002	Microsoft Word	6/21/2010	Nicole Dickinson				Marked Up Compliance Review	Libman-louisville close2.docx	WP	2	
DT-PRIV-00100_0001	DT-PRIV-00100_0001	Microsoft Word	6/21/2010	Nicole Dickinson				Compliance Review	Martin-NY close.docx	WP	2	
DT-PRIV-00101_0001	DT-PRIV-00101_0002	Microsoft Word	6/1/2010	Pat Wilson				Review of Sales Event	KNOXVILLE 20100420A-BROWN.WMA.doc	WP	2	
DT-PRIV-00102_0001	DT-PRIV-00102_0002	Microsoft Word	6/1/2010	Pat Wilson				Review of Sales Event	NORFOLK 20100412C-GOFF.WMA.doc	WP	2	
DT-PRIV-00103_0001	DT-PRIV-00103_0002	Microsoft Word	6/1/2010	Pat Wilson				Review of Sales Event	ANCHORAGE 20100407A-GUARINO.doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00104_0001	DT-PRIV-00104_0002	Microsoft Word	6/2/2010	Pat Wilson				Review of Sales Event	DC-NOVA 20100407F- SPERRY.WMA.doc	WP	2	
DT-PRIV-00105_0001	DT-PRIV-00105_0001	Email	5/27/2010	Michael Sexton	Denise Ong; April B. Neumann	Michael Sexton		RE: Compliance Reviews - SPERRY & BROWN - Denver Previews	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05440C20 00.MSG	AC; WP	1	
DT-PRIV-00106_0001	DT-PRIV-00106_0001	Email	5/25/2010	Denise Ong	Micahel Sexton; April B. Neumann	Denise Ong		FEBRUARY 2010 - Pending Compliance Reviews	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05640C20 00.MSG	AC; WP	1	Jamieson-TAMPA.doc; Jamieson-Tampa_Close.docx; Libman-EDMONTON-Part 1.doc; Libman-EDMONTON-Part 2.doc; Martin-MIAMI.doc
DT-PRIV-00107_0001	DT-PRIV-00107_0001	Microsoft Word	5/25/2010	Nicole Dickinson				Marked up Compliance Review	Jamieson-TAMPA.doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00108_0001	DT-PRIV-00108_0002	Microsoft Word	5/25/2010	Nicole Dickinson				Marked Up Compliance Review	Jamieson-Tampa_Close.docx	WP	2	
DT-PRIV-00109_0001	DT-PRIV-00109_0002	Microsoft Word	5/25/2010	Nicole Dickinson				Marked Up Compliance Review	Libman-EDMONTON-Part 1.doc	WP	2	
DT-PRIV-00110_0001	DT-PRIV-00110_0002	Microsoft Word	5/25/2010	Nicole Dickinson				Marked Up Compliance Review	Libman-EDMONTON-Part 2.doc	WP	2	
DT-PRIV-00111_0001	DT-PRIV-00111_0001	Microsoft Word	5/25/2010	Nicole Dickinson				Marked Up Compliance Review	Martin-MIAMI.doc	WP	2	
DT-PRIV-00112_0001	DT-PRIV-00112_0001	Email	5/12/2010	Michael Sexton	Stephen Goff	Michael Sexton	Michael Bloom; April B. Neumann; David Early; Denise Ong	compliance review Nashville preview	00000000D2A364E1C28B5B488BD29C76BD66EA05840C2000.MSG	AC; WP	1	20100324C Goff-nashville.docx
DT-PRIV-00113_0001	DT-PRIV-00113_0003	Microsoft Word	5/12/2010	Nicole Dickinson				Marked up Compliance Review	20100324C Goff-nashville.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00114_0001	DT-PRIV-00114_0001	Email	4/26/2010	Michael Sexton	Stephen Libman	Michael Sexton	April B. Neumann; David Early; Nicole Dickinson	compliance review	00000000D2A364E1C28B5B488BD29C76BD66EA0564122000.MSG	AC; WP	1	
DT-PRIV-00115_0001	DT-PRIV-00115_0003	Email	2/16/2010	Denise Ong	Micahel Sexton; April B. Neumann; Peter Hoppenfeld; Nicole Dickinson	Denise Ong		*UPDATED* Compliance Spreadsheet - Jan-Feb 2010	00000000D2A364E1C28B5B488BD29C76BD66EA0544142000.MSG	AC; WP	3	
DT-PRIV-00116_0001	DT-PRIV-00116_0003	Email	1/11/2010	Peter Hoppenfeld	Denise Ong; Micahel Sexton; April B. Neumann; Nicole Dickinson	Peter Hoppenfeld		Re: *UPDATED* Compliance Spreadsheet 2010	00000000D2A364E1C28B5B488BD29C76BD66EA0564142000.MSG	AC; WP	3	
DT-PRIV-00117_0001	DT-PRIV-00117_0002	Email	2/8/2010	Denise Ong	Micahel Sexton; April B. Neumann; Peter Hoppenfeld; Nicole Dickinson	Denise Ong		*UPDATED* February Compliance Spreadsheet	00000000D2A364E1C28B5B488BD29C76BD66EA0584142000.MSG	AC; WP	3	Compliance Spreadsheet 2010.xlsx
DT-PRIV-00118_0001	DT-PRIV-00118_0002	Microsoft Office Excel Open XML Format	2/8/2010	Denise Ong				Marked Up February Compliance Spreadsheet	Compliance Spreadsheet 2010.xlsx	AC; WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00119_0001	DT-PRIV-00119_0002	Email	1/27/2010	Denise Ong	Micahel Sexton; April B. Neumann; Peter Hoppenfeld; Nicole Dickinson	Denise Ong		*UPDATED* Compliance Spreadsheet	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05A41420 00.MSG	AC; WP	3	
DT-PRIV-00120_0001	DT-PRIV-00120_0002	Email	2/11/2010	Michael Sexton	Denise Ong; April B. Neumann; Peter Hoppenfeld; Nicole Dickinson	Michael Sexton		RE: *UPDATED* February Compliance Spreadsheet	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05241520 00.MSG	AC; WP	3	
DT-PRIV-00121_0001	DT-PRIV-00121_0002	Email	1/11/2010	Denise Ong	Micahel Sexton; April B. Neumann; Peter Hoppenfeld; Nicole Dickinson	Denise Ong		*UPDATED* Compliance Spreadsheet 2010	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05241720 00.MSG	AC; WP	3	Compliance Spreadsheet 2010.xlsx
DT-PRIV-00122_0001	DT-PRIV-00122_0001	Microsoft Office Excel Open XML Format	1/11/2010	Denise Ong				Compliance Spreadsheet 2010	Compliance Spreadsheet 2010.xlsx	AC; WP	2	
DT-PRIV-00123_0001	DT-PRIV-00123_0002	Email	1/18/2010	Denise Ong	Micahel Sexton; April B. Neumann; Peter Hoppenfeld; Nicole Dickinson	Denise Ong		*UPDATED* Compliance Spreadsheet	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05441720 00.MSG	AC; WP	3	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00124_0001	DT-PRIV-00124_0001	Email	6/3/2010	Michael Sexton	Gerald Martin	Michael Sexton	Pat Wilson; April B. Neumann; Denise Ong	compliance	00000000D2A364E1C28B5B488BD29C76BD66EA05641A2000.MSG	AC; WP	1	CHICAGO 20100521B-MAR.doc
DT-PRIV-00125_0001	DT-PRIV-00125_0002	Microsoft Word	5/28/2010	Pat Wilson				Review of Fulfillment Close	CHICAGO 20100521B-MAR.doc	WP	2	
DT-PRIV-00126_0001	DT-PRIV-00126_0001	Email	6/3/2010	Michael Sexton	Gerald Martin	Michael Sexton	Pat Wilson; April B. Neumann; Denise Ong	compliance	00000000D2A364E1C28B5B488BD29C76BD66EA05E41C2000.MSG	AC; WP	1	CHICAGO 20100521B-MAR.doc
DT-PRIV-00127_0001	DT-PRIV-00127_0002	Microsoft Word	5/28/2010	Pat Wilson				Review of Fulfillment Close	CHICAGO 20100521B-MAR.doc	WP	2	
DT-PRIV-00128_0001	DT-PRIV-00128_0001	Email	6/3/2010	Michael Sexton	Stephen Goff	Michael Sexton	Pat Wilson; April B. Neumann; Denise Ong	compliance	00000000D2A364E1C28B5B488BD29C76BD66EA05041D2000.MSG	AC; WP	1	OKLAHOMA 20100521C-GO (3).doc
DT-PRIV-00129_0001	DT-PRIV-00129_0002	Microsoft Word	5/28/2010	Pat Wilson				Review of Fulfillment Close	OKLAHOMA 20100521C-GO (3).doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00130_0001	DT-PRIV-00130_0001	Email	5/27/2010	Denise Ong	Micahel Sexton; April B. Neumann	Denise Ong		Compliance Reviews - SPERRY & BROWN - Denver Previews	00000000D2A364E1C28B5B488BD29C76BD66EA05A41D2000.MSG	AC; WP	1	DENVER 2010051998 BROWN.doc; DENVER 20100520A-SPERRY.htm
DT-PRIV-00131_0001	DT-PRIV-00131_0003	Microsoft Word	5/26/2010	Pat Wilson				Review of Sales Event	DENVER 2010051998 BROWN.doc	WP	2	
DT-PRIV-00132_0001	DT-PRIV-00132_0002	HTML Document	5/26/2010	Pat Wilson				Review of Sales Event	DENVER 20100520A-SPERRY.htm	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00133_0001	DT-PRIV-00133_0001	Email	6/15/2010	Denise Ong	Michael Sexton; April B. Neumann	Denise Ong		Compliance Transcripts - For Instructor Review	00000000D2A364E1 C28B5B488BD29C7 6BD66EA05441E20 00.MSG	AC; WP	1	TAP-0 SEATTLE 20100524A- MOORE.WM A.doc; OTTAWA 20100602D BROWN.WM A.doc; TAP-0 HALIFAX2010 0603f- JAMIESON 6PM.MPE.doc; TAP-W BRANTFORD 20100604B- LIBMAN DAY2PART3- CLOSE.doc; TAP-W MINNEAPOLI S 20100604C- MARTIN- DAY1 CLOSE.WMA. doc

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00134_0001	DT-PRIV-00134_0002	Microsoft Word	6/8/2010	Pat Wilson				Review of Sales Event	TAP-0 SEATTLE 20100524A- MOORE.WMA.doc	WP	2	
DT-PRIV-00135_0001	DT-PRIV-00135_0002	Microsoft Word	6/9/2010	Pat Wilson				Review of Sales Event	OTTAWA 20100602D BROWN.WMA.doc	WP	2	
DT-PRIV-00136_0001	DT-PRIV-00136_0002	Microsoft Word	6/13/2010	Pat Wilson				Review of Sales Event	TAP-0 HALIFAX20100603 f-JAMIESON 6PM.MPE.doc	WP	2	
DT-PRIV-00137_0001	DT-PRIV-00137_0002	Microsoft Word	6/13/2010	Pat Wilson				Review of Fulfillment Close	TAP-W BRANTFORD 20100604B- LIBMAN DAY2PART3- CLOSE.doc	WP	2	
DT-PRIV-00138_0001	DT-PRIV-00138_0001	Microsoft Word	6/13/2010	Pat Wilson				Fulfillment Close	TAP-W MINNEAPOLIS 20100604C- MARTIN-DAY1 CLOSE.WMA.doc	WP	2	
DT-PRIV-00139_0001	DT-PRIV-00139_0002	Microsoft Word	7/13/2009	Nicole Dickinson				Marked up Compliance Review	PFF PHILADELPHIA 20090708b- HARRIS.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00140_0001	DT-PRIV-00140_0002	Microsoft Word	12/15/2009	Nicole Dickinson				Marked Up Compliance Review	PFRE-O CORPUS CHRISTI 20091208-GUARINO.docx	WP	2	
DT-PRIV-00141_0001	DT-PRIV-00141_0002	Microsoft Word	12/17/2009	Nicole Dickinson				Marked Up Compliance Review	PFRE-W NEW YORK 20091204-HARRIS-CLOSE.docx	WP	2	
DT-PRIV-00142_0001	DT-PRIV-00142_0003	Microsoft Word	12/17/2009	Nicole Dickinson				Marked Up Compliance Review	PFRE-W SAN DIEGO 20091204-GOFF.docx	WP	2	
DT-PRIV-00143_0001	DT-PRIV-00143_0002	Microsoft Word	1/6/2010	Nicole Dickinson				Marked Up Compliance Review	Goff-Orlando.docx	WP	2	
DT-PRIV-00144_0001	DT-PRIV-00144_0002	Microsoft Word	1/20/2010	Nicole Dickinson				Marked Up Compliance Review	Goff-Orlando_close.docx	WP	2	
DT-PRIV-00145_0001	DT-PRIV-00145_0002	Microsoft Word	1/6/2010	Nicole Dickinson				Marked Up Compliance Review	Guarino-Monterey.docx	WP	2	
DT-PRIV-00146_0001	DT-PRIV-00146_0003	Microsoft Word	1/19/2010	Nicole Dickinson				Marked Up Compliance Review	Harris-Los_Angeles.docx	WP	2	
DT-PRIV-00147_0001	DT-PRIV-00147_0003	Microsoft Word	1/18/2010	Nicole Dickinson				Marked Up Compliance Review	Harris-Monterey_close.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00148_0001	DT-PRIV-00148_0002	Microsoft Word	1/28/2010	Nicole Dickinson				Marked Up Compliance Review	Leitzell-NY.NJ.docx	WP	2	
DT-PRIV-00149_0001	DT-PRIV-00149_0002	Microsoft Word	1/7/2010	Nicole Dickinson				Marked up Compliance Review	Martin-Richmond.docx	WP	2	
DT-PRIV-00150_0001	DT-PRIV-00150_0002	Microsoft Word	1/18/2010	Nicole Dickinson				Marked Up Compliance Review	Martin-Richmond-fulfillment.docx	WP	2	
DT-PRIV-00151_0001	DT-PRIV-00151_0002	Microsoft Word	12/16/2009	Nicole Dickinson				Marked up Compliance Review	W_palm_sprgs.docx	WP	2	
DT-PRIV-00152_0001	DT-PRIV-00152_0003	Microsoft Word	1/18/2010	Nicole Dickinson				Marked Up Compliance Review	Sperry_Los_Angeles.docx	WP	2	
DT-PRIV-00153_0001	DT-PRIV-00153_0002	Microsoft Word	6/1/2010	Pat Wilson				Review of Sales Event	ANCHORAGE 20100407A-GUARINO.doc	WP	2	
DT-PRIV-00154_0001	DT-PRIV-00154_0002	Microsoft Word	5/26/2010	Pat Wilson				Review of Sales Event	BATON ROUGE 20100520C.doc	WP	2	
DT-PRIV-00155_0001	DT-PRIV-00155_0002	Microsoft Word	5/26/2010	Pat Wilson				Review of Sales Event	BOSTON 20100518E.LIBM.doc	WP	2	
DT-PRIV-00156_0001	DT-PRIV-00156_0002	Microsoft Word	5/28/2010	Pat Wilson				Review of Fulfillment Close	CHICAGO 20100521B-MAR.doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00157_0001	DT-PRIV-00157_0002	Microsoft Word	6/2/2010	Pat Wilson				Review of Sales Event	DC-NOVA 20100407F- SPERRY.WMA.doc	WP	2	
DT-PRIV-00158_0001	DT-PRIV-00158_0003	Microsoft Word	5/26/2010	Pat Wilson				Review of Sales Event	DENVER 2010051998 BROWN.doc	WP	2	
DT-PRIV-00159_0001	DT-PRIV-00159_0002	HTML Document	5/26/2010	Pat Wilson				Review of Sales Event	DENVER 20100520A- SPERRY.htm	WP	2	
DT-PRIV-00160_0001	DT-PRIV-00160_0002	Microsoft Word	6/3/2010	Pat Wilson				Review of Fulfillment Close	FTF 20100401C BROWN DAY2 PART2 CLOSE.SMA.doc	WP	2	
DT-PRIV-00161_0001	DT-PRIV-00161_0002	Microsoft Word	6/3/2010	Pat Wilson				Review of Fulfillment Close	FTF 20100401C BROWN DAY2 PART3 - 2 nd CLOSE.WMA.doc	WP	2	
DT-PRIV-00162_0001	DT-PRIV-00162_0002	Microsoft Word	5/30/2010	Pat Wilson				Review of Fulfillment Close	HARTFORD 20100507B-BR.doc	WP	2	
DT-PRIV-00163_0001	DT-PRIV-00163_0002	Microsoft Word	5/30/2010	Pat Wilson				Review of Fulfillment Close	JACKSONVILLE 20100507.doc	WP	2	
DT-PRIV-00164_0001	DT-PRIV-00164_0002	Microsoft Word	6/1/2010	Pat Wilson				Review of Sales Event	KNOXVILLE 20100420A- BROWN.WMA.doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00165_0001	DT-PRIV-00165_0002	Microsoft Word	5/31/2010	Pat Wilson				Review of Fulfillment Close	LOS ANGELES 20100514A-G.doc	WP	2	
DT-PRIV-00166_0001	DT-PRIV-00166_0002	Microsoft Word	6/2/2010	Pat Wilson				Review of Sales Event	NORFOLK 20100412C-GOFF.WMA.doc	WP	2	
DT-PRIV-00167_0001	DT-PRIV-00167_0002	Microsoft Word	5/28/2010	Pat Wilson				Review of Fulfillment Close	OKLAHOMA 20100521C-GO.doc	WP	2	
DT-PRIV-00168_0001	DT-PRIV-00168_0002	Microsoft Word	6/15/2010	Pat Wilson				Review of Sales Event	TAP-0 BALTIMORE 20100601 MOORE.doc	WP	2	
DT-PRIV-00169_0001	DT-PRIV-00169_0002	Microsoft Word	6/6/2010	Pat Wilson				Review of Sales Event	TAP-0 SEATTLE 20100522A-GUARINO.WMA.doc	WP	2	
DT-PRIV-00170_0001	DT-PRIV-00170_0002	Microsoft Word	6/8/2010	Pat Wilson				Review of Sales Event	TAP-0 SEATTLE 20100524A-MOORE.WMA.doc	WP	2	
DT-PRIV-00171_0001	DT-PRIV-00171_0002	Microsoft Word	6/19/2010	Pat Wilson				Review of Sales Event	TAP-0-MAINE 20100610C-GUARINO.doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00172_0001	DT-PRIV-00172_0002	Microsoft Word	6/6/2010	Pat Wilson				Review of Fulfillment Close	TAP-W LAFAYETTE(90 min.long)20100528 D STAMPERDay2Part 2Close.doc	WP	2	
DT-PRIV-00173_0001	DT-PRIV-00173_0001	Microsoft Word	6/13/2010	Pat Wilson				Fulfillment Close	TAP-W MINNEAPOLIS 20100604C- MARTIN-DAY1 CLOSE.WMA.doc	WP	2	
DT-PRIV-00174_0001	DT-PRIV-00174_0002	Microsoft Word	6/15/2010	Pat Wilson				Review of Fulfillment Close	TAP-W SEATTLE 201006041 GOFF DAY2CLOSE.doc	WP	2	
DT-PRIV-00175_0001	DT-PRIV-00175_0002	Microsoft Word	6/20/2010	Pat Wilson				Review of Fulfillment Close	TAP-W- BALTIMORE 20100611A- ALEXANDER- DAY2PART2CLOS E.doc	WP	2	
DT-PRIV-00176_0001	DT-PRIV-00176_0002	Microsoft Word	3/2/2010	Nicole Dickinson				Marked Up Compliance Review	Jim Guarino-SD Close.docx	WP	2	
DT-PRIV-00177_0001	DT-PRIV-00177_0002	Microsoft Word	3/23/2010	Nicole Dickinson				Marked Up Compliance Review	Brown - Seattle.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00178_0001	DT-PRIV-00178_0002	Rich Text File	4/6/2010	Nicole Dickinson				Marked up Compliance Review	Brown-Albany Close.rtf	WP	2	
DT-PRIV-00179_0001	DT-PRIV-00179_0003	Rich Text File	4/9/2010	Nicole Dickinson				Marked up Compliance Review	Brown-Napa-Oakland.rtf	WP	2	
DT-PRIV-00180_0001	DT-PRIV-00180_0004	Rich Text File	4/11/2010	Nicole Dickinson				Marked up Compliance Review	cannon-ft myers.rtf	WP	2	
DT-PRIV-00181_0001	DT-PRIV-00181_0002	Microsoft Word	12/13/2009	Nicole Dickinson				Marked Up Compliance Review	Goff-Jacksonville.docx	WP	2	
DT-PRIV-00182_0001	DT-PRIV-00182_0002	Microsoft Word	4/19/2010	Nicole Dickinson				Marked Up Compliance Review	Goff-nashville close.docx	WP	2	
DT-PRIV-00183_0001	DT-PRIV-00183_0002	Microsoft Word	9/22/2009	Nicole Dickinson				Marked Up Compliance Review	PFF DC 20090921d-GOFF.docx	WP	2	
DT-PRIV-00184_0001	DT-PRIV-00184_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF LEXINGTON 20090711-GOFF.docx	WP	2	
DT-PRIV-00185_0001	DT-PRIV-00185_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF OKLAHOMA 20090803b-GOFF.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00186_0001	DT-PRIV-00186_0002	Microsoft Word	3/23/2010	Nicole Dickinson				Marked Up Compliance Review	PFRE-W CHARLESTON 20100319-GOFF.docx	WP	2	
DT-PRIV-00187_0001	DT-PRIV-00187_0002	Microsoft Word	12/14/2009	Nicole Dickinson				Marked Up Compliance Review	Harris_-_Seattle.docx	WP	2	
DT-PRIV-00188_0001	DT-PRIV-00188_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF DALLAS 20090721b-HARRIS.docx	WP	2	
DT-PRIV-00189_0001	DT-PRIV-00189_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF NY-MANHATTAN 20090916f-HARRIS.docx	WP	2	
DT-PRIV-00190_0001	DT-PRIV-00190_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF PHILADELPHIA 20090708b-HARRIS.docx	WP	2	
DT-PRIV-00191_0001	DT-PRIV-00191_0002	Microsoft Word	11/24/2009	Nicole Dickinson				Marked Up Compliance Review	PFRE-W SAN FRAN-SAN JOSE 20091120b-HARRIS.docx	WP	2	
DT-PRIV-00192_0001	DT-PRIV-00192_0001	Microsoft Word	9/28/2002	Nicole Dickinson				Marked Up Compliance Review	Jamieson.doc	WP	2	
DT-PRIV-00193_0001	DT-PRIV-00193_0002	Microsoft Word	3/2/2010	Nicole Dickinson				Marked Up Compliance Review	Jamieson-Tampa_Close.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00194_0001	DT-PRIV-00194_0002	Microsoft Word	3/24/2010	Nicole Dickinson				Marked Up Compliance Review	PFRE-W ATLANTA 20100319-JAMIESON.docx	WP	2	
DT-PRIV-00195_0001	DT-PRIV-00195_0001	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF PHILADELPHIA 20090709b-LEITZELL.docx	WP	2	
DT-PRIV-00196_0001	DT-PRIV-00196_0003	Rich Text File	4/9/2010	Nicole Dickinson				Marked Up Compliance Review	libman-lexington.rtf	WP	2	
DT-PRIV-00197_0001	DT-PRIV-00197_0002	Microsoft Word	4/19/2010	Nicole Dickinson				Marked Up Compliance Review	Libman-louisville close2.docx	WP	2	
DT-PRIV-00198_0001	DT-PRIV-00198_0001	Microsoft Word	4/19/2010	Nicole Dickinson				Marked Up Compliance Review	Libman-louisville close.docx	WP	2	
DT-PRIV-00199_0001	DT-PRIV-00199_0002	Microsoft Word	11/6/2009	Nicole Dickinson				Marked Up Compliance Review	Jamieson-chicago30.docx	WP	2	
DT-PRIV-00200_0001	DT-PRIV-00200_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF AMARILLO-LUBBOCK 20090803c-UNGRICHT.docx	WP	2	
DT-PRIV-00201_0001	DT-PRIV-00201_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Compliance Review	PFF BOISE 20090807b-SHORTLE.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00202_0001	DT-PRIV-00202_0002	Microsoft Word	10/16/2009	Nicole Dickinson				Marked Up Compliance Review	PFF CHICAGO 20090927b-JAMIESON.docx	WP	2	
DT-PRIV-00203_0001	DT-PRIV-00203_0003	Microsoft Word	9/17/2009	Nicole Dickinson				Marked Up Compliance Review	PFF GRAND RAPIDS 20090829b-VENTER.docx	WP	2	
DT-PRIV-00204_0001	DT-PRIV-00204_0002	Microsoft Word	9/19/2009	Nicole Dickinson				Marked Up Compliance Review	PFF OMAHA-LINCOLN 20090910d-JAMIESON.docx	WP	2	
DT-PRIV-00205_0001	DT-PRIV-00205_0001	Microsoft Word	9/29/2002	Nicole Dickinson				Marked Up Compliance Review	Martin.doc	WP	2	
DT-PRIV-00206_0001	DT-PRIV-00206_0001	Microsoft Word	4/19/2010	Nicole Dickinson				Compliance Review	Martin-NY close.docx	WP	2	
DT-PRIV-00207_0001	DT-PRIV-00207_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Compliance Review	PFF LAFAYETTE 20090807a-MARTIN.docx	WP	2	
DT-PRIV-00208_0001	DT-PRIV-00208_0001	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF SAN JUAN 20090617d-MARTIN.docx	WP	2	
DT-PRIV-00209_0001	DT-PRIV-00209_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF SEATTLE 20090711-MARTIN.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00210_0001	DT-PRIV-00210_0002	Microsoft Word	3/24/2010	Nicole Dickinson				Marked Up Compliance Review	PFRE-W LOS ANGELES 20100319-MARTIN.docx	WP	2	
DT-PRIV-00211_0001	DT-PRIV-00211_0001	Microsoft Word	9/18/2009	Nicole Dickinson				Compliance Review	KICK START LA 20090711a-PERIU.docx	WP	2	
DT-PRIV-00212_0001	DT-PRIV-00212_0002	Microsoft Word	11/24/2009	Nicole Dickinson				Marked up Compliance Review	TIMB BOSTON 20091121a-KHOSRAVANI.docx	WP	2	
DT-PRIV-00213_0001	DT-PRIV-00213_0002	Microsoft Word	9/29/2002	Nicole Dickinson				Marked Up Compliance Review	Wilson.doc	WP	2	
DT-PRIV-00214_0001	DT-PRIV-00214_0001	Microsoft Word	9/28/2002	Nicole Dickinson				Marked Up Compliance Review	harris.doc	WP	2	
DT-PRIV-00215_0001	DT-PRIV-00215_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked up Compliance Review	PFF BOISE 20090729d-SPERRY.docx	WP	2	
DT-PRIV-00216_0001	DT-PRIV-00216_0002	Microsoft Word	9/23/2009	Nicole Dickinson				Marked Up Compliance Review	PFF DC 20090921d-SPERRY.docx	WP	2	
DT-PRIV-00217_0001	DT-PRIV-00217_0002	Microsoft Word	9/18/2009	Nicole Dickinson				Marked Up Compliance Review	PFF RIVERSIDE 20090708b-SPERRY.docx	WP	2	
DT-PRIV-00218_0001	DT-PRIV-00218_0002	Microsoft Word	7/5/2009	Nicole Dickinson				Marked Up Compliance Review	PFF SEATTLE 20090701-SPERRY.docx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00219_0001	DT-PRIV-00219_0003	Microsoft Word	12/12/2009	Nicole Dickinson				Marked Up Compliance Review	Sperry_BAkersfiled.docx	WP	2	
DT-PRIV-00220_0001	DT-PRIV-00220_0001	Microsoft Word	7/7/2009	Nicole Dickinson				Marked Up Compliance Review	PFF SAN JUAN 20090617d-MARTIN.docx	WP	2	
DT-PRIV-00221_0001	DT-PRIV-00221_0014	Microsoft Word	4/3/2009-4/5/2009 2:15:00 PM	Peter Hoppenfeld				Marked Up Fast Track to Foreclosure Investing Transcript	FTF_SAN_ANTONIO_20090403a-MARTIN-DAY_2-PART_4-CLOSEPH.doc	WP	2	
DT-PRIV-00222_0001	DT-PRIV-00222_0023	Microsoft Word	2/6/2009-2/8/2009 11:42:00 AM	Peter Hoppenfeld				Marked Up Fast Track to Foreclosure Investing Transcript	FTF_TUCSON_20090206a-MARTIN-DAY_2-CLOSEph.doc	WP	2	
DT-PRIV-00223_0001	DT-PRIV-00223_0049	Microsoft Word	2/5/2009	Peter Hoppenfeld				Marked Up Fast Track to Foreclosure Investing Transcript	PFF_BOSTON_20090205a-GOFFPH.doc	WP	2	
DT-PRIV-00224_0001	DT-PRIV-00224_0033	Microsoft Word	3/26/2009	Peter Hoppenfeld				Marked Up Fast Track to Foreclosure Investing Transcript	PFF_DENVER_20090326d-SPERRYph.doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00225_0001	DT-PRIV-00225_0023	Microsoft Word	1/23/2009 - 1/25/2009 4:19:00 PM	Peter Hoppenfeld				Marked Up Fast Track to Foreclosure Investing Transcript	PFF_FT._LAUDERDALE_20090128a-GOFFRICHPH.doc	WP	2	
DT-PRIV-00226_0001	DT-PRIV-00226_0026	Microsoft Word	5/19/2009	Peter Hoppenfeld				Marked Up Fast Track to Foreclosure Investing Transcript	PFF_FT._LAUDERDALE_20090519c-SPERRYphcomments.doc	WP	2	
DT-PRIV-00227_0001	DT-PRIV-00227_0033	Microsoft Word	1/6/2009	Peter Hoppenfeld				Marked Up Fast Track to Foreclosure Investing Transcript	PFF_LA_NORTH_20090106c-GOFFPH.doc	WP	2	
DT-PRIV-00228_0001	DT-PRIV-00228_0078	Microsoft Word	1/5/2009 - 1/8/2009 11:33:00 AM	Peter Hoppenfeld				Marked Up Final Event Synopsis Overview & Transcript	PFF_LA_SOUTH_20090105d-HARRISPH.doc	WP	2	
DT-PRIV-00229_0001	DT-PRIV-00229_0046	Microsoft Word	4/8/2009	Peter Hoppenfeld				Marked Up Fast Track to Foreclosure Investing Transcript	PFF_OAKLAND_20090408d-LEITZELLPH.doc	WP	2	
DT-PRIV-00230_0001	DT-PRIV-00230_0003	Rich Text File	4/9/2010	Nicole Dickinson				Marked Up Compliance Review	040910 Brown-Napa-Oakland.rtf	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00231_0001	DT-PRIV-00231_0002	Microsoft Word	4/26/2010	Nicole Dickinson				Marked Up Compliance Review	20100319 Martin-LA close.docx	WP	2	
DT-PRIV-00232_0001	DT-PRIV-00232_0002	Microsoft Word	4/26/2010	Nicole Dickinson				Marked Up Compliance Review	20100319A Goff-Charleston.docx	WP	2	
DT-PRIV-00233_0001	DT-PRIV-00233_0002	Microsoft Word	4/26/2010	Nicole Dickinson				Marked Up Compliance Review	20100319A Jamieson-Atlanta Close.docx	WP	2	
DT-PRIV-00234_0001	DT-PRIV-00234_0003	Rich Text File	4/26/2010	Nicole Dickinson				Marked Up Compliance Review	20100331A Libman-Lexington.rtf	WP	2	
DT-PRIV-00235_0001	DT-PRIV-00235_0004	Rich Text File	4/26/2010	Nicole Dickinson				Marked Up Compliance Review	20100331G Cannon-Ft myers.rtf	WP	2	
DT-PRIV-00236_0001	DT-PRIV-00236_0002	Rich Text File	4/26/2010	Nicole Dickinson				Marked Up Compliance Review	20100401C Brown-Albany Close.rtf	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00237_0001	DT-PRIV-00237_0002	Email	2/12/2009	April B. Neumann	Micahel Sexton	April B. Neumann		FW: Invoice	00000000AE38F2A71F252248A5161D21E8B45120C40F2000.MSG	AC; WP	1	Gerald_Martin_Audio-PFF_Richmond_13%.doc; James_Harris_Audio-PFF_Boston_25%.doc; James_Harris_Audio-PFF_Phoenix-20%.doc; Steve_Goff_Audio-PFF_Ft._Laude- rdale_12%.doc
DT-PRIV-00238_0001	DT-PRIV-00238_0042	Microsoft Word	2/12/2009	Peter Hoppenfeld				Marked up Final Event Synopsis Overview & Transcript	Gerald_Martin_Audio-PFF_Richmond_13%.doc	WP	2	
DT-PRIV-00239_0001	DT-PRIV-00239_0045	Microsoft Word	2/12/2009	Peter Hoppenfeld				Marked up Final Event Synopsis Overview & Transcript	James_Harris_Audio-PFF_Boston_25%.doc	WP	2	
DT-PRIV-00240_0001	DT-PRIV-00240_0033	Microsoft Word	2/12/2009	Peter Hoppenfeld				Marked Up Final Event Synopsis Overview & Transcript	James_Harris_Audio-PFF_Phoenix-20%.doc	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00241_0001	DT-PRIV-00241_0038	Microsoft Word	2/12/2009	Peter Hoppenfeld				Marked Up Event Synopsis Overview & Transcript	Steve_Goff_Audio-PFF_Ft._Lauderdale_12%.doc	WP	2	
DT-PRIV-00242_0001	DT-PRIV-00242_0001	Email	12/13/2007	David Highbloom	Peter Hoppenfeld	David Highbloom	Micahel Sexton	FW: Transcriptions for TU	00000000AE38F2A71F252248A5161D21E8B4512004132000.MSG	AC; WP	3	SEM_PFF2007-1203bJerryFoster.doc; SEM_PFF-20071203dSteveGoth.doc
DT-PRIV-00243_0001	DT-PRIV-00243_0047	Microsoft Word	12/13/2007	OfficePartners 360, Inc.				Jerry Foster Transcript	SEM_PFF2007-1203bJerryFoster.doc	AC; WP	2	
DT-PRIV-00244_0001	DT-PRIV-00244_0039	Microsoft Word	12/13/2007	OfficePartners 360, Inc.				Steve Goff Transcript	SEM_PFF-20071203dSteveGoth.doc	AC; WP	2	
DT-PRIV-00245_0001	DT-PRIV-00245_0005	Email	5/27/2011	Jason Greenblatt	Bradley Cox	Jason Greenblatt		TU transition to a DE LLC		AC	4	
DT-PRIV-00246_0001	DT-PRIV-00246_0005	Email	5/27/2011	Jason Greenblatt	George Sorial; Jonathan Gross	Jason Greenblatt	Lizebeth Kyprislidis	TU transition to a DE LLC		AC	4	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00247_0001	DT-PRIV-00247_0004	Email	5/27/2011	Jason Greenblatt	George Sorial; Dan Borbet	Jason Greenblatt	Allen Weisselberg; Alan Garten; Bradley Cox; Lizabeth Kyprislidis; Donald Bender	TU transition to a DE LLC		AC	4	
DT-PRIV-00248_0001	DT-PRIV-00248_0003	Email	5/27/2011	Jason Greenblatt	Dan Borbet	Jason Greenblatt	Allen Weisselberg; Alan Garten; George Sorial; Bradley Cox; Lizabeth Kyprislidis; Donald Bender	TU transition to a DE LLC		AC	4	
DT-PRIV-00249_0001	DT-PRIV-00249_0001	Email	5/27/2011	Jason Greenblatt	Dan Borbet	Jason Greenblatt	George Sorial; Alan Garten; Allen Weisselberg; Lizabeth Kyprislidis; Donald Bender; Bradley Cox	Trump University Structure		AC	4	
DT-PRIV-00250_0001	DT-PRIV-00250_0002	Email	5/27/2011	Jason Greenblatt	Bradley Cox	Jason Greenblatt		Trump U		AC	4	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00251_0001	DT-PRIV-00251_0001	Email	5/27/2011	Jason Greenblatt	Bradley Cox	Jason Greenblatt		Trump U		AC	4	
DT-PRIV-00252_0001	DT-PRIV-00252_0005	Email	5/27/2011	Jason Greenblatt	Bradley Cox	Jason Greenblatt		TU transition to a DE LLC		AC	4	
DT-PRIV-00253_0001	DT-PRIV-00253_0006	Email	5/27/2011	Lizabeth Kyprislidis	George Sorial; Jason Greenblatt; Dan Borbet	Lizabeth Kyprislidis	Allen Weisselberg; Alan Garten; Bradley Cox; Donald Bender	TU transition to a DE LLC		AC	4	
DT-PRIV-00254_0001	DT-PRIV-00254_0004	Email	5/27/2011	Lizabeth Kyprislidis	Jason Greenblatt; Dan Borbet	Lizabeth Kyprislidis	Allen Weisselberg; Alan Garten; George Sorial; Bradley Cox; Donald Bender	TU transition to a DE LLC		AC	4	
DT-PRIV-00255_0001	DT-PRIV-00255_0006	Email	5/27/2011	Lizabeth Kyprislidis	George Sorial; Jason Greenblatt; Dan Borbet	Lizabeth Kyprislidis	Allen Weisselberg; Alan Garten; Bradley Cox; Donald Bender	TU transition to a DE LLC		AC	4	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00256_0001	DT-PRIV-00256_0005	Email	5/27/2011	George Sorial	Jason Greenblatt; Dan Borbet	George Sorial	Allen Weisselberg; Alan Garten; Bradley Cox; Lizebeth Kyprislidis; Donald Bender	TU transition to a DE LLC		AC	4	
DT-PRIV-00257_0001	DT-PRIV-00257_0004	Email	5/27/2011	George Sorial	Jason Greenblatt; Dan Borbet	George Sorial	Allen Weisselberg; Alan Garten; Bradley Cox; Lizebeth Kyprislidis; Donald Bender	TU transition to a DE LLC		AC	4	
DT-PRIV-00258_0001	DT-PRIV-00258_0006	Email	5/27/2011	George Sorial	Lizebeth Kyprislidis; Jason Greenblatt; Dan Borbet	George Sorial	Allen Weisselberg; Alan Garten; Bradley Cox; Donald Bender	TU transition to a DE LLC		AC	4	
DT-PRIV-00259_0001	DT-PRIV-00259_0002	Email	5/31/2011	Jason Greenblatt	George Sorial	Jason Greenblatt	Allen Weisselberg; Alan Garten	TU transition to a DE LLC		AC	4	
DT-PRIV-00260_0001	DT-PRIV-00260_0002	Email	5/31/2011	Jason Greenblatt	George Sorial	Jason Greenblatt	Alan Garten; Allen Weisselberg	Use of University in Corporate Name in New York		AC	4	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00261_0001	DT-PRIV-00261_0003	Email	5/31/2011	Jason Greenblatt	Bradley Cox	Jason Greenblatt		Use of University in Corporate Name in New York		AC	4	
DT-PRIV-00262_0001	DT-PRIV-00262_0003	Email	6/15/2005	Michael Sexton	Jason Greenblatt	Michael Sexton		Use of University in Corporate Name in New York		AC	4	
DT-PRIV-00263_0001	DT-PRIV-00263_0004	Email	6/22/2005	Jeff McConney	Allen Weisselberg; Jason Greenblatt	Jeff McConney		Use of University in Corporate Name in New York		AC	4	
DT-PRIV-00264_0001	DT-PRIV-00264_0003	Email	6/22/2005	Jeff McConney	Michael Sexton	Jeff McConney	Jason Greenblatt; Donald Bender; Allen Weisselberg	Use of University in Corporate Name in New York		AC	4	
DT-PRIV-00265_0001	DT-PRIV-00265_0004	Email	6/22/2005	Michael Sexton	Jeff McConney	Michael Sexton	Jason Greenblatt; Donald Bender; Allen Weisselberg	Use of University in Corporate Name in New York		AC	4	
DT-PRIV-00266_0001	DT-PRIV-00266_0002	Email	7/5/2005 7/6/2005	Michael Sexton	Michelle Lokey	Michael Sexton	Jason Greenblatt	TU transition to a DE LLC		AC	4	

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Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00267_0001	DT-PRIV-00267_0002	Email	6/15/2005	Michael Sexton	Allen Weisselberg	Michael Sexton	Jason Greenblatt	Use of University in Corporate Name in New York		AC	4	
DT-PRIV-00268_0001	DT-PRIV-00268_0001	Email	3/3/2009	Peter Hoppenfeld	David Early	Peter Hoppenfeld	April B. Neumann; Denise Ong; Michael Sexton	Re: Goff -- Houston	00000002EC93364 2C73674FADDB14 BAA5C59652A4272 000.MSG	AC; WP	3	
DT-PRIV-00269_0001	DT-PRIV-00269_0003	Email	5/7/2009	Josef Katz	David Early; Melissa Wenhold	Josef Katz		FW: please respond today FW: Updated FL ad	00000002EC93364 2C73674FADDB14 BAA5C5965224612 000.MSG	AC	5	
DT-PRIV-00270_0001	DT-PRIV-00270_0001	Email	1/27/2009	April B. Neumann	David Early; Michael Sexton; David Highbloom; Peter Hoppenfeld	April B. Neumann	Susan Morrison	Chapman Feedback	00000002EC93364 2C73674FADDB14 BAA5C5965284782 000.MSG	AC	3	
DT-PRIV-00271_0001	DT-PRIV-00271_0001	Email	9/19/2008	Nicole Dickinson	David Early; David Highbloom; Michael Sexton	Nicole Dickinson		Compliance Spreadsheet	00000002EC93364 2C73674FADDB14 BAA5C5965224822 000.MSG	AC; WP	1	Recordings.xls x
DT-PRIV-00272_0001	DT-PRIV-00272_0001	Microsoft Excel		Nicole Dickinson		Nicole Dickinson			Recordings.xlsx	WP	2	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00273_0001	DT-PRIV-00273_0003	Email	5/18/2010	Michael Sexton	David Early	Michael Sexton		FW: FW: Rex Cress	00000002EC93364 2C73674FADDB14 BAA5C5965224A12 000.MSG	AC	6	
DT-PRIV-00274_0001	DT-PRIV-00274_0002	Email	5/14/2010	Michael Sexton	David Early; April B. Neumann; Michael Bloom	Michael Sexton	Peter Hoppenfeld	RE: info for the sign-first draft	00000002EC93364 2C73674FADDB14 BAA5C5965224A92 000.MSG	AC	3	
DT-PRIV-00275_0001	DT-PRIV-00275_0003	Email	4/1/2009	David Early	April B. Neumann; Peter Hoppenfeld	David Early	Michael Sexton	RE: Investigation complete	00000002EC93364 2C73674FADDB14 BAA5C59652C4492 100.MSG	AC	3	
DT-PRIV-00276_0001	DT-PRIV-00276_0002	Email	1/27/2009	David Early	April B. Neumann; Michael Sexton; David Highbloom; Peter Hoppenfeld	David Early	Susan Morrison	RE: Chapman Feedback	00000002EC93364 2C73674FADDB14 BAA5C59652E4C4 2100.MSG	AC	3	
DT-PRIV-00277_0001	DT-PRIV-00277_0002	Email	1/30/2009	David Early	David Highbloom; Steven Matejek	David Early	April B. Neumann; Michael Sexton; Peter Hoppenfeld	RE:	00000002EC93364 2C73674FADDB14 BAA5C59652A4C5 2100.MSG	AC	7	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00278_0001	DT-PRIV-00278_0001	Email	2/26/2009	David Early	Peter Hoppenfeld; Denise Ong; April B. Neumann; Michael Sexton	David Early		RE: Chapman	00000002EC93364 2C73674FADDB14 BAA5C5965224CE 2100.MSG	AC	3	
DT-PRIV-00279_0001	DT-PRIV-00279_0001	Email	3/3/2009	David Early	Peter Hoppenfeld; April B. Neumann; Denise Ong; Michael Sexton	David Early		RE: Goff -- Houston	00000002EC93364 2C73674FADDB14 BAA5C5965244CF 2100.MSG	AC	3	
DT-PRIV-00280_0001	DT-PRIV-00280_0001	Email	3/3/2009	David Early	Peter Hoppenfeld; Denise Ong; April B. Neumann; Michael Sexton	David Early		RE: Harris - LA South	00000002EC93364 2C73674FADDB14 BAA5C5965264CF 2100.MSG	AC	3	
DT-PRIV-00281_0001	DT-PRIV-00281_0001	Email	7/30/2009	David Early	Peter Hoppenfeld	David Early	Michael Sexton	FW: Tax Lien PPT	00000002EC93364 2C73674FADDB14 BAA5C59652A4F2 2100.MSG	AC	3	

DEFENDANT'S PRIVILEGE LOG - June 22, 2015 (Updates in Bold)

Priv ID Beg	Priv ID End	Doc Type	Date	Author	Email To	Email From	Email CC	Email Subject/Doc Description	Filename	Privilege Asserted	Basis for Privilege	Attachments
DT-PRIV-00282_0001	DT-PRIV-00282_0001	Email	8/1/2007	David Early	Peter Hoppenfeld; Michael Sexton	David Early		FW: Donald Trumps power summits	00000002EC93364 2C73674FADDB14 BAA5C59652240A2 200.MSG	AC	3	
DT-PRIV-00283_0001	DT-PRIV-00283_0004	Email	5/18/2010	David Early	Michael Sexton	David Early		RE: FW: Rex Cress	00000002EC93364 2C73674FADDB14 BAA5C59652C42E 2200.MSG	AC	8	
<p>KEY: List of Legal Team</p> <ul style="list-style-type: none"> - Peter Hoppenfeld – Outside Counsel for TU - Amy Mohan - Outside Counsel for TU - Sam Stubbs - Outside Counsel for TU - Jason Greenblatt – Counsel at Trump Organization - George Sorial – Counsel at Trump Organization - Alan Garten – Counsel at Trump Organization - Michelle Lokey – Counsel at Trump Organization - Johnathan Gross – Counsel at Trump Organization - Dan Borbet – Paralegal at Trump Organization - Bradley Cox – Legal Asst. at Trump Organization - Lizebeth Kyprislidis – Legal Asst. at Trump Organization 												

EXHIBIT Y

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TELEPHONE: 310.303.3225
9 FACSIMILE: 310.265.5522

10 Attorneys for Defendant Donald J. Trump

11
12 **UNITED STATES DISTRICT COURT**
13 **SOUTHERN DISTRICT OF CALIFORNIA**

14 ART COHEN, individually and on behalf
15 of all others similarly situated,

16 Plaintiffs,

17 v.

18 DONALD J. TRUMP,

19 Defendant.
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Case No. 13-cv-2519 GPC (WVG)

CLASS ACTION

**DEFENDANT DONALD J. TRUMP'S
RESPONSES TO PLAINTIFF'S FIRST
SET OF INTERROGATORIES**

1 **PROPOUNDING PARTY:** PLAINTIFF ART COHEN

2 **RESPONDING PARTY:** DEFENDANT DONALD J. TRUMP

3 **SET NO.:** ONE (1)

4 **PRELIMINARY STATEMENT AND GENERAL OBJECTIONS**

5 The following are Defendant Donald J. Trump's ("Trump" or "Defendant")
6 responses to Plaintiff's Interrogatories (Set 1).

7 PLEASE TAKE NOTICE that the following responses are made subject to the fact
8 that investigation and discovery are ongoing, and consequently the parties may learn
9 additional facts presently unknown, or may locate additional facts presently unknown, or
10 may locate additional documents presently not identified, which may alter or invalidate
11 this response. Consequently, these responses are made without prejudice to the right to
12 produce at any future time, including the time of trial, subsequently discovered material
13 facts and documents.

14 PLEASE NOTE FURTHER that these responses are made solely for the purpose
15 of, and in relation to, the above-entitled action. Except for admissions explicitly made
16 herein, no admission of any nature whatsoever is to be implied or inferred. The fact that
17 these responses may contain answers or admissions to certain requests or questions
18 should not be taken as admissions or concession of the existence of any facts set forth or
19 assumed by such request or questions, or that such responses constitute evidence of any
20 such fact set forth or assumed.

21 PLEASE NOTE FURTHER that any request or question that was propounded to
22 be continuing is objected to as oppressive, burdensome, and not in proper compliance
23 with Federal Rules of Civil Procedure, and will not be regarded as continuing in nature.
24 The fact that such purported continuing request or question is responded to herein is not a
25 waiver of such objection.

26 PLEASE NOTE FURTHER that these responses must be construed as given on the
27 basis of present recollection. The responses are made subject to all appropriate
28 objections, including but not limited to objections concerning competency, relevancy,

1 materially, propriety, and admissibly, which objections may require that exclusion of any
2 fact contained herein if the same responses were sought from a witness present and testify
3 at time of trial. All such objections and grounds therefor are reserved and may be
4 interposed at time of trial.

5 PLEASE NOTE FURTHER that Defendant objects to the definition of “Relevant
6 Time Period” contained in the Interrogatories as being overbroad to the extent that it
7 seeks information after Trump University ceased fulfillment of its contractual obligations
8 to students in December, 2011. Defendant responses are limited in scope to January 2005
9 through December 2011.

10 Without waiving the above objections applicable to all of these requests for
11 admission, Trump responds to the Requests as follows:

12 **INTERROGATORY NO. 1:**

13 Identify the location(s) of the email server for Trump University.

14 **RESPONSE TO INTERROGATORY NO. 1:**

15 I have been informed that Trump University’s email server was located at Trump
16 University’s office between January 2005 and December 2011.

17 **INTERROGATORY NO. 2:**

18 Identify the location(s) of the email server from which Trump University email
19 advertisements were sent (if different).

20 **RESPONSE TO INTERROGATORY NO. 2:**

21 I have been informed that Trump University sent email advertisements from its
22 own email server until approximately June 2008, when it entered into a License and
23 Distribution Agreement with Silverpop Systems Inc. for distribution of email
24 advertisements. I have been informed that Silverpop is located in Atlanta, Georgia.
25 Defendant lacks sufficient knowledge or information to provide additional information
26 regarding where Silverpop’s email servers from which Trump University advertisements
27 may have been sent were located.

28 ///

1 **INTERROGATORY NO. 3:**

2 Identify any payments made from, or other benefits provided by, Trump
3 Organization either directly to Trump University or to a third party on Trump
4 University's behalf, including the date, amount, purpose and recipient.

5 **RESPONSE TO INTERROGATORY NO. 3:**

6 Defendant objects that the term "other benefits provided" is vague and ambiguous.
7 Defendant's response is based on his understanding of that term. I have been informed
8 that Trump Organization did not make any direct payments to Trump University or
9 specifically identifiable indirect payments to third parties on Trump University's behalf.
10 Based on information and belief and Defendant's understanding of the term "benefits,"
11 Trump Organization may have provided the following "benefits" to Trump University at
12 various times during Trump University's operation between 2005 and 2011: (1) inclusion
13 in Trump Organization's general liability and umbrella liability insurance programs;
14 (2) accounting support prior to Trump University hiring Steven Matejek in November
15 2005 and after Mr. Matejek left Trump University in July 2011; (3) Information
16 Technology support, however, Trump University also had its own IT staff between
17 February 2005 and December 2010; and (4) consultations with legal staff regarding
18 operations and winding down of Trump University operations, including working to
19 resolve outstanding vendor obligations in late 2010 and 2011. Defendant lacks sufficient
20 information or knowledge to identify additional specific information regarding the dates,
21 amount, purpose and/or recipient of any such benefits other than in documents which
22 have already been produced to Plaintiff by Defendant, Trump University and The Trump
23 Organization relating to the identified "benefits."

24 **INTERROGATORY NO. 4:**

25 Identify the date, time, location and attendees of all meetings of the board of
26 directors of DJT University Managing Member LLC.

27 ///

28 ///

1 **RESPONSE TO INTERROGATORY NO. 4:**

2 Defendant objects that this Interrogatory lacks foundation. DJT University
3 Managing Member LLC was a single member LLC and did not have a board of directors.

4 **INTERROGATORY NO. 5:**

5 Identify the date, time, location and attendees of all meetings of the board of
6 directors of DJT University Member LLC.

7 **RESPONSE TO INTERROGATORY NO. 5:**

8 Defendant objects that this Interrogatory lacks foundation. DJT University
9 Member LLC was a single member LLC and did not have a board of directors.

10 **INTERROGATORY NO. 6:**

11 Identify the date and amount of each of your direct or indirect contributions to, or
12 distributions from, Trump University, including his capital contribution, return on capital,
13 distributions and preferential returns. For each distribution, identify the method of
14 payment and the direct recipient (*e.g.*, a check made payable to Donald J. Trump). (To be
15 answered based upon the outcome of plaintiff's pending objection to the Magistrate
16 Judge's order, Dkt. No. 76.).

17 **RESPONSE TO INTERROGATORY NO. 6:**

18 Defendant objects that this Interrogatory is compound and lacks foundation.
19 Without waiving and subject to the foregoing objections, Defendant responds that
20 pursuant to Fed. R. Civ. Proc. 33 (d), Defendant will produce business record documents
21 which will allow Plaintiff to compile or ascertain the answer to this Interrogatory.

22 **INTERROGATORY NO. 7:**

23 Identify all direct and indirect founders, officers, directors, managing members,
24 principals and/or controlling shareholders of Trump University.

25 **RESPONSE TO INTERROGATORY NO. 7:**

26 Defendant objects that the term "indirect founders" is vague and ambiguous and
27 lacks an intelligible meaning. Defendant further objects that this Interrogatory calls for
28 information equally available to Plaintiff which is identified in documents previously

1 produced in this case and *Makaeff*. Defendant further objects that this request lacks
2 foundation. Without waiving and subject to the foregoing objections Defendant responds:
3 I have been informed that: (1) Trump University's direct and indirect founders, managing
4 members, principals, and controlling shareholders to the extent they can be identified are
5 identified in the LLC Operating Agreements for Trump University LLC, DJT University
6 Managing Member LLC, DJT University Member LLC, and structure/organizational
7 charts for Trump University which have already been produced in this case and therefore
8 this information is equally available to Plaintiff; (2) Trump University did not have a
9 board of directors; and (3) Trump University's officers were Michael Sexton, David
10 Highbloom, and Steven Matejek.

11 **INTERROGATORY NO. 8:**

12 Regarding your denial, as set forth in Paragraph 64 of your Answer, of the
13 allegation that "Defendant Donald J. Trump exercised substantial control over the affairs
14 of the Trump University Enterprise," identify all individuals who exercised more control
15 over the affairs of the Trump University Enterprise than you did.

16 **RESPONSE TO INTERROGATORY NO. 8:**

17 Defendant objects that this Interrogatory assume facts and calls for a legal
18 conclusion to the extent it presupposes that a "Trump University Enterprise" existed and
19 Defendant has denied the existence of such an "Enterprise." Without waiving and subject
20 to the foregoing objections Defendant responds that: based upon information and belief
21 various individuals who took part in running the day-to-day operations of Trump
22 University exercised more control over the affairs of Trump University than Defendant
23 did. I have been informed that these individuals include, but are not limited to, Michael
24 Sexton; David Highbloom; Steven Matejek; Paul Quintal; Josef Katz; Michael Bloom;
25 April Neumann; Brad Schneider; John Mahoney Jr.; and Mark Covais.

26 **INTERROGATORY NO. 9:**

27 Identify everything you did or directed be done, if anything, to ensure that Trump
28 University was lawfully operating within the state of New York.

1 **RESPONSE TO INTERROGATORY NO. 9:**

2 Defendant objects that this Interrogatory is overbroad, vague and ambiguous as to
3 the phrase “lawfully operating” and lacks foundation. Subject to and without waiving
4 these objections Defendant responds that Defendant delegated the operation of Trump
5 University to Michael Sexton and the management team at Trump University. Defendant
6 relied on Mr. Sexton, and the management team, to operate Trump University and ensure
7 that Trump University was operating lawfully within the state of New York . In Spring
8 2010, when Defendant was made aware of claims by the New York Department of
9 Education that Trump University’s operation and use of the name “university” was
10 potentially in conflict with the New York laws, Defendant directed Mr. Sexton (and his
11 legal counsel) to address and resolve any potential conflict and to change the company’s
12 name. Following this direction Trump University changed its name to the Trump
13 Entrepreneur Initiative, LLC.

14 **INTERROGATORY NO. 10:**

15 Identify all individuals who acted as your agents vis-à-vis Trump University,
16 including DJT University Managing Member LLC and DJT University Member LLC.

17 **RESPONSE TO INTERROGATORY NO. 10:**

18 Defendant objects that this Interrogatory calls for a legal conclusion, is vague and
19 ambiguous as to the term “vis-à-vis” and is therefore overbroad as to scope. Subject to
20 and without waiving these objections Defendant responds that at various points in time
21 between 2005 and 2010 individuals or entities who may have acted as Defendant’s agent
22 in relation to Trump University include: Allen Weisselberg, Jason Greenblatt, Jeff
23 McConney, George Sorial, Michael Cohen, Michael Sexton, and, on information and
24 belief, National Registered Agents, Inc.

25 **INTERROGATORY NO. 11:**

26 Identify all real estate techniques unique to you, if any, that Trump University
27 shared with students.

28 ///

RESPONSE TO INTERROGATORY NO. 11:

Defendant objects that this Interrogatory lacks foundation and is over broad as it relates to the thousands of Trump University students and thousands of Trump University seminars. Subject to and without waiving these objections Defendant responds that Defendant met with Trump University's President, Michael Sexton and others, including real estate experts who were providing content for Trump University materials, to discuss: (a) Defendant's concept, vision and organizational ideas for Trump University, (b) the development of Trump University's curriculum, (c) the company's overall business strategy for the purpose of communicating and integrating Defendant's ideas, strategies and overall business philosophy into Trump University's materials, and (d) to provide direction and criteria to Mr. Sexton for Sexton's hiring of additional Trump University employees and contractors—Defendant directed Mr. Sexton to hire people that were entrepreneurial, motivational, great communicators, with practical hands-on experience who could connect with every type of student . These techniques and strategies include: being entrepreneurial, taking action; not being afraid to make very low offers; obtaining all knowledge possible about the target of your investment; having confidence to make tough deals and to take risks by stepping out of your comfort zone; taking a hard negotiating stance and walking away when you cannot get a really good deal; and to “think big” and “never give up.” I have been informed that these techniques and strategies, as well as others, are reflected in the Trump University materials as well as publications such as “Trump 101” and “Real Estate 101.”

INTERROGATORY NO. 12:

Identify all of your real-estate-related secrets, if any, that Trump University shared with students.

RESPONSE TO INTERROGATORY NO. 12:

Defendant objects that this Interrogatory lacks foundation and is over broad as it relates to the thousands of Trump University students and thousands of Trump University seminars. Subject to and without waiving these objections Defendant responds that

1 Defendant met with Trump University's President, Michael Sexton and others, including
 2 real estate experts who were providing content for Trump University materials, to
 3 discuss: (a) Defendant's concept, vision and organizational ideas for Trump University,
 4 (b) the development of Trump University's curriculum, (c) the company's overall
 5 business strategy for the purpose of communicating and integrating Defendant's ideas,
 6 strategies and overall business philosophy into Trump University's materials, and (d) to
 7 provide direction and criteria to Mr. Sexton for Sexton's hiring of additional Trump
 8 University employees and contractors—Defendant directed Mr. Sexton to hire people
 9 that were entrepreneurial, motivational, great communicators, with practical hands-on
 10 experience who could connect with every type of student . These techniques and
 11 strategies include: being entrepreneurial, taking action; not being afraid to make very low
 12 offers; obtaining all knowledge possible about the target of your investment; having
 13 confidence to make tough deals and to take risks by stepping out of your comfort zone;
 14 taking a hard negotiating stance and walking away when you cannot get a really good
 15 deal; and to “think big” and “never give up.” I have been informed that these techniques
 16 and strategies, as well as others are reflected in the Trump University materials as well as
 17 publications such as “Trump 101” and “Real Estate 101.”

18 **INTERROGATORY NO. 13:**

19 State all facts that support your First Affirmative Defense (Waiver).

20 **RESPONSE TO INTERROGATORY NO. 13:**

21 Defendant's First Affirmative Defense (Waiver) is based on the following facts, of
 22 which I have been informed and believe to be true: Cohen was aware of his alleged
 23 injury in July 2009, over 4 years before he filed his complaint in October 2013. Cohen
 24 therefore waived his claim and his claim is barred by the statute of limitations. Cohen
 25 attended a Trump University free preview event in April 2009 and his 3-day fulfillment
 26 seminar in May 2009. Cohen testified at his deposition in May 2014 that he was not
 27 unhappy with his experience at Trump University events. Cohen also testified in his May
 28 2014 deposition that the free seminar was a “good workshop” and the James Harris

1 presentation (3-day fulfillment seminar in May 2009) was a “very good” presentation
2 and he gave it a “positive” review. Cohen also attended another Trump University
3 seminar in June 2009 which he testified was a “good class” that gave “good information.
4 “ Cohen then completed his in-person mentorship with Kerry Lucas in July 2009. Cohen
5 testified that he believed that Lucas was an expert in the subject matter area that he was
6 working with him in. After his July 2009 mentorship, Cohen ceased his involvement
7 with Trump University, and instead of using the strategies taught by Trump University,
8 pursued an entirely different business venture, opting to never make any offer to purchase
9 real estate. Cohen testified he never called up Trump University to complain and he never
10 asked for a refund. Cohen has admitted he received good information from Trump
11 University and was satisfied with his experience. As an active participant in Trump
12 University’s seminars, Cohen, a businessman, college graduate and MBA holder, knew
13 the seminars were taking place at hotels, rather than on a college campus and knew he
14 would not be receiving any degree from Trump University. Cohen admitted he made no
15 inquiry in the certification or accreditation status of Trump University. Further, Cohen
16 knew, while he was involved in the programs, whether he was receiving useful
17 information or not. Thus if Defendant’s alleged lack of involvement resulted in teachings
18 of no value, Cohen should have been well aware of it by the time he completed his
19 involvement with Trump University in July 2009. Nevertheless, Cohen did not file suit
20 until October 2013 after the statute of limitations had run and more than 4 years after any
21 predicate act direct at Cohen could have occurred.

22 **INTERROGATORY NO. 14:**

23 State all facts that support your Seventh Affirmative Defense (Failure to State a
24 Claim).

25 **RESPONSE TO INTERROGATORY NO. 14:**

26 Defendant’s Seventh Affirmative Defense (Failure to State a Claim) is based on
27 the following facts of which I have been informed and believe to be true: Plaintiff’s claim
28 is barred by the statute of limitations as explained in Defendant’s response to

1 Interrogatory No. 13. Cohen was aware of his alleged injury in July 2009, over 4 years
2 before he filed his complaint in October 2013. Cohen therefore waived his claim and his
3 claim is barred by the statute of limitations. Cohen attended a Trump University free
4 preview event in April 2009 and his 3-day fulfillment seminar in May 2009. Cohen
5 testified at his deposition in May 2014 that he was not unhappy with his experience at
6 Trump University events. Cohen also testified in his May 2014 deposition that the free
7 seminar was a “good workshop” and the James Harris presentation (3-day fulfillment
8 seminar in May 2009) was a “very good” presentation and he gave it a “positive” review.
9 Cohen also attended another Trump University seminar in June 2009 which he testified
10 was a “good class” that gave “good information. “ Cohen then completed his in-person
11 mentorship with Kerry Lucas in July 2009. Cohen testified that he believed that Lucas
12 was an expert in the subject matter area that he was working with him in. After his July
13 2009 mentorship, Cohen ceased his involvement with Trump University, and instead of
14 using the strategies taught by Trump University, pursued an entirely different business
15 venture, opting to never make any offer to purchase real estate. Cohen testified he never
16 called up Trump University to complain and he never asked for a refund. Cohen has
17 admitted he received good information from Trump University and was satisfied with his
18 experience. As an active participant in Trump University’s seminars, Cohen, a
19 businessman, college graduate and MBA holder, knew the seminars were taking place at
20 hotels, rather than on a college campus and knew he would not be receiving any degree
21 from Trump University. Cohen admitted he made no inquiry in the certification or
22 accreditation status of Trump University. Further, Cohen knew, while he was involved in
23 the programs, whether he was receiving useful information or not. Thus if Defendant’s
24 alleged lack of involvement resulted in teachings of no value, Cohen should have been
25 well aware of it by the time he completed his involvement with Trump University in July
26 2009. Nevertheless, Cohen did not file suit until October 2013 after the statute of
27 limitations had run and more than 4 years after any predicate act direct at Cohen could
28 have occurred.

1 Additionally, Plaintiff cannot establish each element of his RICO claim: conduct of
2 an enterprise through a pattern of racketeering activity; or each of the elements of the
3 necessary predicate acts of mail or wire fraud: that Defendant devised a scheme to
4 defraud by means of false or fraudulent pretenses, that Defendant's statements or
5 omission were material, that Defendant acted with an intent to defraud, and that
6 Defendant used the mails or wires in furtherance of the scheme. Plaintiff cannot establish
7 that Defendant sufficiently conducted/controlled the relevant portions of Trump
8 University's operations that are at the heart of Plaintiff's allegations in the Complaint.
9 Plaintiff cannot establish the existence of the legal "enterprise" necessary for the RICO
10 claim. Plaintiff cannot establish that Defendant either personally devised a scheme to
11 defraud or acted with the required intent to defraud. Instead, the evidence shows that
12 Defendant's intent and purpose when forming Trump University was to help people by
13 providing them with real estate investment education and knowledge to make their lives
14 better. Defendant wanted Trump University to have good instructors and to provide a
15 positive experience and education to the Trump University students. Defendant directed
16 Michael Sexton to hire people that were entrepreneurial, motivational, great
17 communicators, with practical hands-on experience who could connect with every type of
18 student. Defendant's real estate techniques and strategies, as well as others from
19 Defendant are reflected in the Trump University materials as well as publications such as
20 "Trump 101" and "Real Estate 101." The State of California, where at all relevant times
21 Cohen resided, did not and does not regulate the use of the term "University." Trump
22 University had a 98% overall student satisfaction rating and has an "A" rating with the
23 Better Business Bureau.

24 **INTERROGATORY NO. 15:**

25 State all facts that support your Fifteenth Affirmative Defense (Good Faith).

26 **RESPONSE TO INTERROGATORY NO. 15:**

27 Defendant's Fifteenth Affirmative Defense (Good Faith) is based on the following
28 facts of which I am informed and believe to be true: Defendant intended and Trump

1 University did provide valuable real estate investment training to Trump University's
2 students. During or shortly after Plaintiff's 3-day Fast Track to Foreclosure Training,
3 Plaintiff represented to Trump University, among other things, that (1) the quality of the
4 presentation was very good; (2) the information was very useful; (3) the instructor
5 exceeded his expectations as a subject matter expert, that he "already had very high
6 expectations" and the instructor "did a great job!"; and (4) the remaining staff members
7 were professional, approachable, and answered his questions. Plaintiff has admitted that:
8 (1) the 3-day seminar was good program; (2) at the conclusion of the 3-day seminar he
9 was satisfied and had received value equal to what he had paid; and (3) by the end of the
10 3-day seminar his expectations for that seminar had been met. Additionally, Plaintiff has
11 admitted that he believed his Trump University mentor was an expert in the subjects
12 presented during his mentorship and went through multiple investment transaction
13 examples with him during his in-person mentorship.

14 Moreover, Defendant always acted in good faith and Defendant never intended to
15 defraud Trump University students. Defendant's intent and purpose when forming Trump
16 University was to help people by providing them with real estate investment education
17 and knowledge to make their lives better. Defendant wanted Trump University to have
18 good instructors and to provide a positive experience and education to the Trump
19 University students. Defendant directed Mr. Sexton to hire people that were
20 entrepreneurial, motivational, great communicators, with practical hands-on experience
21 who could connect with every type of student. Defendant's real estate techniques and
22 strategies, as well as others from Defendant are reflected in the Trump University
23 materials as well as publications such as "Trump 101" and "Real Estate 101." The State
24 of California, where at all relevant times Cohen resided, did not and does not regulate the
25 use of the term "University." Trump University had a 98% overall student satisfaction
26 rating and has an "A" rating with the Better Business Bureau.

27 ///

28 ///

1 **INTERROGATORY NO. 16:**

2 Identify the name of each custodian at Trump University and Trump Organization
3 from whom evidence was produced in response to discovery requests propounded in this
4 action or was relied upon to satisfy discovery requests propounded in this action. (To the
5 extent that you cannot distinguish between custodians of documents in *Cohen* and
6 *Makaeff*, identify a complete list of custodians for the related actions.).

7 **RESPONSE TO INTERROGATORY NO. 16:**

8 Defendant objects that this request is burdensome and harassing to the extent that
9 Defendant and Trump University have already provided a list of Trump University
10 custodians whose files were searched in both this case and in the related *Makaeff v.*
11 *Trump University, LLC* case, see TU135022-23. I have been informed that custodians at
12 Trump University and Trump Organization whose records were included in searches in
13 this case and/or in *Makaeff* are identified on **Exhibit A**, attached hereto.

14 **INTERROGATORY NO. 17:**

15 Identify the search terms, including any modifiers, wildcards or any other
16 functional characters, used to search for and produce documents in response to discovery
17 requests propounded in this action or documents produced in *Makaeff* and relied upon to
18 satisfy discovery requests propounded in this case. (To the extent that you cannot
19 distinguish between the search terms used in *Cohen* and *Makaeff*, identify a complete list
20 of search terms used in the related actions.).

21 **RESPONSE TO INTERROGATORY NO. 17:**

22 Defendant objects that this request is burdensome and harassing to the extent that
23 Defendant and Trump University have already provided a list of search terms used in the
24 related *Makaeff v. Trump University, LLC* case, see TU137421-23. Defendant objects that
25 this request call for the production of information protected from disclosure by the
26 attorney-client privilege and/or the attorney work product doctrine. Any disclosure of
27 search terms does not constitute a waiver of the attorney-client privilege or work product
28 doctrine and such disclosure cannot be used as a basis to argue that Defendant has waived

1 the attorney-client privilege or work product doctrine on this issue or other; subject to this
2 limitation I have been informed that a list of search terms used in this case and/or in
3 *Makaeff* which are responsive to this Interrogatory are identified in **Exhibit B**, attached
4 hereto.

5 **INTERROGATORY NO. 18:**

6 Identify the date, address and speaker at the Trump University Live Events in
7 Florida and New York which you attended, as referenced in your September 12, 2012
8 deposition testimony at pages 54-56.

9 **RESPONSE TO INTERROGATORY NO. 18:**

10 Defendant lacks sufficient information or knowledge to provide information
11 responsive to this Interrogatory, Defendant does not know the dates, address or speaker
12 for the Live Events referred to at the identified pages of his deposition transcript.

13 **INTERROGATORY NO. 19:**

14 Identify by individual and amounts/types of all benefits that you have directly or
15 indirectly provided since May 1, 2010, or continue to provide, to any former employee,
16 agent, “instructor,” “mentor,” or contractor of Trump University.

17 **RESPONSE TO INTERROGATORY NO. 19:**

18 Defendant objects that this Interrogatory is overbroad, vague and ambiguous as to
19 the term “benefits,” and does not seek discovery of relevant information or information
20 likely to lead to the discovery of admissible evidence. Defendant further objects that this
21 Interrogatory seeks information protected by third-parties’ right to financial privacy to
22 the extent that the term “benefits” can be construed to include regular salary and
23 employment benefits paid to employees by Trump University and contractual payments
24 by Trump University to Trump University’s independent contractors during the course and
25 scope of their employment or contracts after May 1, 2010. Subject to and without
26 waiving the forgoing objections Defendant responds that: I have been informed that any
27 witness that was represented by Foley & Lardner, LLP, Yunker & Schneider, Jill Martin,
28 Esq., Matthew Maron, Esq. and/or Jeffrey Goldman, Esq. at or in conjunction with a

1 document subpoena or his or her deposition in this case and in *Makaeff* had the attorneys'
2 fees paid for by Trump University or Defendant. Defendant lacks sufficient knowledge or
3 information to identify the amount of any such attorneys' fees for any particular
4 individual as no separate billings were generated regarding any such fees. Defendant is
5 not aware of any other "benefits" provided to any other former employee, agent,
6 instructor, mentor, or contractor of Trump University.

7 **INTERROGATORY NO. 20:**

8 Identify each individual who had signatory authority for Trump University's bank
9 accounts at any point during the Class Period and describe whatever services, if any, each
10 provided to Trump University.

11 **RESPONSE TO INTERROGATORY NO. 20:**

12 Defendant objects that the term "services" as used in this Interrogatory is vague
13 and ambiguous. Defendant further objects that this Interrogatory lacks foundation.
14 Subject to and without waiving the foregoing objections Defendant responds that: I have
15 been informed that the individuals who had signature authority for Trump University's
16 bank accounts at Chase and Capital One between January 2005 and December 2011 are:
17 Defendant Donald J. Trump; Allen Weisselberg; Donald Trump Jr.; Ivanka Trump; and
18 Eric Trump.

19 Based on information and belief, Defendant is not aware of Donald Trump Jr.,
20 Ivanka Trump or Eric Trump exercising this authority and signing checks for Trump
21 University, nor is Defendant aware of these individuals providing "services" as
22 Defendant interprets that term to Trump University.

23 Based on information and belief, Mr. Weisselberg signed checks that were issued
24 by Trump University for payments previously processed and approved by Mr. Matejek
25 and/or Mr. Sexton; however, Defendant does not understand the action of signing checks
26 to be the provision of "services" to Trump University.

27 Defendant's involvement with Trump University included, but is not limited to:
28 (1) attending meetings with Trump University's President, Michael Sexton and others,

1 including real estate experts who were providing content for Trump University materials,
2 to discuss: (a) Defendant's concept, vision and organizational ideas for Trump
3 University, (b) the development of Trump University's curriculum, (c) the company's
4 overall business strategy for the purpose of communicating and integrating Defendant's
5 ideas, strategies and overall business philosophy into Trump University's materials, and
6 (d) to provide direction and criteria to Mr. Sexton for Sexton's hiring of additional Trump
7 University employees and contractors—Defendant directed Mr. Sexton to hire people
8 that were entrepreneurial, motivational, great communicators, with practical hands-on
9 experience who could connect with every type of student; (2) Defendant periodically
10 reviewed Trump University's financial and marketing materials; (3) Defendant reviewed
11 and approved various Trump University newsletter, blog entries and essays featured on
12 Trump University's website; (4) Defendant reviewed and approved Trump University
13 publications including, without limitation, "Never Give Up" and "Trump 101";
14 (5) Defendant provided Trump University management with information regarding
15 certain past real estate investments including case studies (which have already been
16 identified in this case) for integration into Trump University materials, publications,
17 seminars and presentations; and (6) Defendant reviewed resumes and met with Trump
18 University instructors.

19 **INTERROGATORY NO. 21:**

20 Identify the video(s) by Bates number that is referenced as the "Trump Video" in
21 TU 130393 at TU 130403.

22 **RESPONSE TO INTERROGATORY NO. 21:**

23 Defendant lacks sufficient information or knowledge to respond to this
24 Interrogatory. I have been informed that Defendant and Trump University have already
25 produced numerous versions of videos in which Defendant discusses Trump University;
26 however, no information is available to link any specific version produced to the generic
27 description of the "Trump Video" contained on TU 130403.

28 ///

1 **INTERROGATORY NO. 22:**

2 Identify the video(s) by Bates number that is referenced as the "Trump Video" in
3 TU 130419 at TU 130459.

4 **RESPONSE TO INTERROGATORY NO. 22:**

5 Defendant lacks sufficient information or knowledge to respond to this
6 Interrogatory. I have been informed that Defendant and Trump University have already
7 produced numerous versions of videos in which Defendant discusses Trump University;
8 however, no information is available to link any specific version produced to the generic
9 description of the "Trump Video" contained on TU 130459.

10 **INTERROGATORY NO. 23:**

11 Identify the video(s) by Bates number that is referenced as the "Trump Video" in
12 TU 52934 at TU 52954.

13 **RESPONSE TO INTERROGATORY NO. 23:**

14 Defendant lacks sufficient information or knowledge to respond to this
15 Interrogatory. I have been informed that Defendant and Trump University have already
16 produced numerous versions of videos in which Defendant discusses Trump University;
17 however, no information is available to link any specific version produced to the generic
18 description of the "Trump Video" contained on TU 52954.

19
20 DATED: July 2, 2015

FOLEY & LARDNER LLP
NANCY L. STAGG
BENJAMIN J. MORRIS

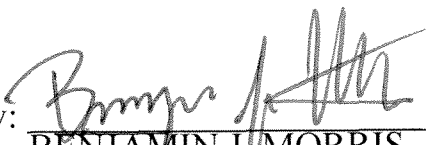
21
22
23 By: 
24 BENJAMIN J. MORRIS
25 Attorneys for Defendant Donald J. Trump
26 bmorris@foley.com
27
28

Exhibit A**Defendant's Response to Plaintiff's First Set of Interrogatories**

Trump University Custodians	Trump Organization Custodians
Ahmed Ali	Alan Garten
Albart Vardah	Allen Weisselberg
Alex Grist	Angel Lopez
April Neuman	Bernard Diamond
Ben Mueller	Bradley Cox
Billy Cannon	Daniel Borbet
Bob Steenson	Donna Kidder
Brian Cole	George Ross
Carlos Infante	George Sorial
Cheryl Donnelly	Jason Greenblatt
Cheryl Inkster	Jeff McConney
Chris Goff	Linda Thong
Chris Kuhel	Meredith McIver
Chris Kunz	Michael Cohen
Chris Lombardo	Michelle Lokey
Christy Duckett	Nandini Wilcke
Customer Service	Sovong Keans
Damian Pell	
Dave Alexander	
David Highbloom	
David Meier	
Deen Bissessar	
Diego Guevera	
Eleanor Daniels	
Elizabeth Sima-Eichler	
Eric Brown	
Ernest Lewisch	
Evelyn Wong	
Gary Graham	
Gary Sturgeon	
Gene Guarino	
George Richards	
Gerald Martin	
Greg Sanders	
Howard Haller	
Inna Kurbatsky	
Jack Mahoney	
Jake Mohabi	
Jason Schauer	
Jerry Jordon	
Joe Lahore	
John Jamieson	

Exhibit A**Defendant's Response to Plaintiff's First Set of Interrogatories**

Johnny Horton	
Josef Katz	
Juan Mercado	
Justin Smith	
Kehrin Hassan	
Keith Sperry	
Kerry Lucas	
Kevin Bissessar	
Kevin Derrick	
Khom Wong	
Koz Khosravani	
Kyle Cotton	
Kyle Lind	
Lee Arnold	
Manny Atabei	
Marry Ann Richard	
Max Cheslow	
Medith Webb	
Melodye Murdoch	
Mercel Jorbina	
Michael Bloom	
Michael Hinson	
Michael Potter	
Michael Sexton	
Mike Biglane	
Page Sadler	
Paul Quintal	
Paul Reisner	
Rick Moore	
Rob Roy Olsen	
Roger Lafleur	
Ryan Lotman	
Sandra Scioscia	
Scott Leitzell	
Stephan Gilpin	
Stephen Libman	
Steve Matejek	
Steven Miller	
Tiffany Brinkman	
Troy Peterson	
Trump U Tech Support	
Umi Hashitsume	
Vadim –Trump U –Second Acct.	

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Search Terms Used by Defendants
2100
6/4/2007
137450
201006
201007
201008
201009
"http://www.youtube.com/watch?v=465T6EDzoH0."
DaMetz OR veronicadametz@gmail.com
"accountants' compilation report" or "signed financial statement" or "consolidated financial statements" or "consolidated statement of assets"
"signed financial statement"
"Are you My Next Apprentice"
"Burman"
"Dan Kuiper" OR "Steve Wolfe" OR "Robert Vargas" OR "Jan Erickson" OR "Dave Tate" OR "Meena Mohan" OR m_mohnm@yahoo.com OR "Amy M Hinderer" OR amhinde@yahoo.com OR "Dan Eisenhower" OR danfromvan@shaw.ca OR "Anton Kotze" OR "Karen Morison"
"David Harrison" OR harrsd@hotmail.com OR "Greg Aitken" OR "Tadej Brdnik" OR tadejny@mac.com OR "Michael Jones" OR "Dr. Dale Allen" OR dallen37@hotmail.com OR "Rami Al-Karmi" OR "Timothy Rill" OR househunter5@msn.com OR "Justin Hayes" OR "Mathieu Hebert"
"dean jordan" AND "script"
"djordan@cfl.rr.com" AND "script"
"DT's voice" AND "confirmation" AND "call"
"financial goal" OR "financial commitment"
"Frey"
"Gehring"
"Important Emails"
"Incorporate" and "Trump University" or "Trump U"
"Incorporation" and "Trump University" or "Trump U"
"Jason Sanders" OR "Dan Lyons"
"Johnson"
"Kramer"
"Learn from the Master"
"Learn from the Master" OR "Are You My Next Apprentice"
"Learn my secrets"
"looking for speakers"
"mike" AND "milin"
"NYSED"
"Speaker wanted"

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

"speaking position"
"steve miller" AND "compliance"
"steve miller" AND "recording"
"steve miller" AND "transcript"
"studentprofileanalysis" OR "student profile analysis" OR "marketing fulfillment spreadsheet"
"Suzanne Lucas OR tonywhalen@Charter.net OR "Tony Whalen" OR tlwickman@charter.net OR "Terry Wickman OR cjm78swak@hotmail.com OR "Carlos Marquez" OR userg4812@verizon.net OR "Gary Graham" OR jdjehome@gmail.com OR "John Kuiper" OR dkkrei@gmail.com
"Trump U headquarters" or "Trump University headquarters" and "Delaware"
"Trump U office" or "Trump University office" and "Delaware"
"wconroy@cfl.rr.com" AND "script"
"William J. Conroy" AND "script"
"Yates"
04232009MarketingSecrets
12 months
2010 AND recording
201100 AND Recording
60+
ad AND "creative"
ad campaign
Adam Hirschfeld
Adamo
Administaff
adverti!
advis!
AG
ajzngroup@gmail.com OR _ Art Cohen _ OR _ 971051 _
Albrecht
Alex
Alexander Gray
Alexander Karen
Allen Salana
alouis7@gmail.com
Amy hinderer
analysis
analysis Report
Anjum Ali
Anne-Marie Kent
Annie Jones
Anton Kotze
Antonio Bellissimo

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Apprentice winner
Appretice Contestant
approv!
Archna Khatta
Arevalo
arrear!
Art Cohen
Atlas Hollise Bello
attitude!
Attorney General
Attorney Generals
'attorney! general!'
audio
audio excerpt from Donald J. Trump
award!
Bad Debt
balance sheet
BBB
BBB OR "NY State Education Department" OR "Ed Kramer" OR "Carole Yates" OR "Joseph Frey"OR " Attorney Generals"
bcshomebuyers@aol.com
benefit!
Beth Wood
Better Business Bureau
better business bureau OR bbb
'better business bureau!'
bill!
Bloom AND Sexton
bonus
bonus!
Bovagita Hartman
Boyle
Brandon Keller
Brandwithin
bronze!
Bryan Speck
Bryant
BSG
buckslip
budget
business plan
Business Strategies Group
buy!

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

California
Campaign Report
Campus CEO
Canfield
Canup OR prcanup1@aol.com
Carla
Carmen Mendez
Carol Lachata
Carole Yates
Carolyn 101 : Business Lessons from The Apprentice's Straight Shooter
Carpenter
Case Studies
Cesar Suarez
certificat!
Chait
Charles Braunhardt
Charles Lee
Charles Lenton
Charles Wren
Cheat
cheryI5702@verizon.net OR "Lin Yong" OR linyong55@hotmail.com OR "Suh-Chiueh" OR suhhomsn@hotmail.com OR "Robert Farina" OR ginakline@verizon.net OR "David Trejos" OR dtrejos510@gmail.com OR "Carole C. Tam" OR "Esperanza Hansen" OR "Steve Puthuff"
Cheryl Donnelly
childers
Children
Chris
Chris Goff
Chris Karsa
cintron
citizen
citron
Clark Edwards
Collura
Commercial Real Estate Investment 101
commission
compensat
compensat!
complain OR refund OR complaint
complain!
complaint
compliance

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Compliance policy
compliance reports
compliance spreadsheet
Confirmation
Confirmation Card
Conley
Connie Alexander
consent
Consolidated Statement
Contract OR Enrollment
contributor agreement
conver!
Corinne Sommer
Course Outline
COVINGTON8@GMAIL.COM OR "Jason Sanders"
credit!
curriculum
Curriculum Development
CYATES@MAIL.NYSED.GOV
DaMetz
Daniel
Daniel Berman
Daniel Burman
Dave Tate
David Batyi
David Early
David Early OR "Entrende"
David Trejos
David Wright
Deal
dean jordan
deane jordan
Deanna Peters
Deborah Whitacre
Debra Decker
Deceptive
default!
degree!
Demographic
demographics
demot!
Denise DeVoe
Denise Noble

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Department of Education OR doe
'department! of education' or doe!
Derek Myers
Designing World-Class E-Learning : How IBM, GE, Harvard Business School, And Columbia University Are Succeeding At E-Learning
development
Diane Alcorn
disclaimer
DJT
DJT AND Book
DJT Audio
DJT audio AND "confirmation" AND "call"
DJT blogs
DJT excerpt
DJT Video
DJT's voice
DM Analysis
Don Sexton
Donald
Donald Bender
Donna Kidder OR Dkidder@trumporg.com
DT' voice
Dynatech
Dynetech
e1
E1 OR "E1A " OR "E2 " OR "E3 " OR "E4 "
E3 OR E1A OR E4 OR E2 OR E1
EAP
Early
Ed 2Go
Ed Kramer
Ed Oberkrom
Edward Christensen
Edwin Atlas
effect!
EKRAMER@MAIL.NYSED.GOV
elderly
Elite member
elite!
Emma
employee handbook
Engines for Education
enroll!

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Erica Lim
evaluat!
Event AND record
event marketing
Experian
expert
Extension
extProfitFromFactoring
f/s AND trump
Fatia
financial commitment
Financial goal
financial statement
financial statements AND trump University
fir!
focus
focus!
For the Love of Money
Francis Tin Lam
Frank Grimaldo
Franklin-Spirko
Fraud
free!
Freeman
Friday
FTC
FTP
Fuhwa Shirley Bee
full year
Gary Eldred
Gary Smith
Gerald Martin
Gilcleber Neves
Gilipin Mentorships
Gillian Wu
Giti Irani
gnowlin@cox.net OR gnowlin@trumpuniversity.com OR gnowlin@trumpinitiative.com OR "Geoff Nowlin"
goals
Goff
goff AND "Mentorship guide" OR "mentor guide"
gold!
Government Agenc

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Graham
Greg Ryan
Greg Young
Guillo
Hae-jin Jo
hand picked
handbook
Handbook
hand-picked
Harold Doe
Hartman
Herb Degenhart
Herman Fort
Hewson
Hope Salas AND kelly ryan
Hope Salas OR hopesoffice@cox.net
Hoppenfeld
Hovik
illegal
Institute Complaints
instruct!
instructor
Intellidyn
inventory
inventory value
investigat!
Investigation
investment
Irate
irene AND "milin"
J.R. Everett
Jail
James Bayne
James@Brandwithin.com
Jason Nicholas
JB Olsen
Jeanne Severe
Jeffrey Tufenkian
Jeffrey Tufenkian
jerrybohn@hotmail.com
Jessie Conners
Jesus Castillo
JFREY@MAIL.NYSED.GOV

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

jhmentor@gmail.com OR jhorton@trumpuniversity.com OR jhorton@trumpinitiative.com OR johnnyhorton@remax.net OR johnny@realtysalesandfinance.com OR "Johnny Horton"
JJ Childers
Joann Everett
Joanna Rykoff
Joh Petreyko
John AND Carol AND Kerri
John Brown
John Brown OR "Joann Everett" OR "Sonny Low"
John Dreckman
John OR Carol AND Kerri
Jose Ballesteros
Joseph Erskine
Joseph Frey
Justin Castanga
Kamisha Wallace Doe
Kaplan
Karen Morison
Karen Ross
Karen Rutledge
Karen Speck
karenmorison@cox.net OR "Jason Bosch" OR "Alexander Gray" OR "Andrew Sokol" OR "Sheila Smith" OR "Troy Holland" OR "Jesus Gabriel Castillo" OR "J.B Olson" OR "Gustavo A Calderon" OR "Tim & Linda Thomas" OR lindathomas@insightbb.com
Karilyn Colegrove
Kathryn Keller
Katz AND Bloom
Kelly Ryan OR kelly.ryan@vividnetworking.com
Kenneth Schwing
Kerry Lucas
Kevin Andrews
Kevin Breier
ks12monthMentorship
ks6monthMentorship
ks90dayProtege
Lauara holbert
Laura Stott
Lawsuit
Lawyer
Lee Arnold
Legacy
Legal

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Legal OR Lawsuit OR Lawyer
Lessons in Learning, e-Learning, and Training : Perspectives and Guidance for the Enlightened Trainer
licens!
license
License Agreement
Lilia Ballesteros
Lindley
Lisa Bailey
Lisa Jaycox
Litigation
Litigation Hold
loan!
Lynda Stuppi
Lynette Bates
Maitland
Makaeff
Make Money With Fixer-uppers and Renovations
Make Money with Small Income Properties
Malena Reynolds
manag!
Manual
Mar-A-Lago
Mark Dove
Mark Kissy Gordon
Mark Sokol
Mark Turner
Mark Wilmot
market!
marketing
marketing guideline
Marketing Guidelines AND "Trump"
marketing plan
Marketing Secrets
marketing strategy
Marla Colic
matejek
Matt Lechner
Mayann Zlife
mazar
McDonald
Meena Mohan
meenamster@gmail.com

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

member investments
memo
memorandum of understanding
Mentor Background
Mentor Certification
Mentor Qualifications
mentor survey
mentor!
mentorship
Mentorship guide OR "mentor guide" AND goff
Meredith McIver
Merle Carpenter
Mette Neilsen
Mette Nielson
mhebert@peakgroup.com OR "Krvstyna Mazur" OR krysofeurope@yahoo.com OR "Frank Cook" OR cookinsurance@hotmail.com OR "Michelle Townson" OR mishatownson@hotmail.com OR "Marty Coleman" OR "Jeremy Anderson" OR business@jeremyanderson.com OR "Vinil Ramdev"
Michael Dunn
Michael Jones
Michael Potter
Michelle Eylar
Michelle Gunn
Midas Touch+AA246:A269
Mike Milin
milin51@aol.com
Mislead
misled
misrepresent
Mistic
Mom
Money back
Money Money Money
Moore
Mother
MOU
Mr. Trump
mrainscolic@gmail.com
mrathburn
Myersd8@aol.com OR "Derek Myers" OR mschwahn@comcast.net OR "Michael Schwahn" OR wehnern@yahoo.com OR "Neil Wehner" OR majodha@yahoo.com OR "Meera Ajodha" OR nicholasperioux@gmail.com OR "Nicholas Perioux" OR harlowscott0465@yahoo.com OR "Scott Harlow"

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Nancy Wavrica
Neil Wehener
neumann
New York State Education Department
Nicholas Perioux
Nicole Dickinson
Nicole Hargraves
No Such Thing as Over-Exposure : Inside the Life and Celebrity of Donald Trump
Nora Armani
NY State Education Department
NYSED
NYSED OR "DE LLC"
one year
Org chart
overlay
P&L
pain!
password
Pat Rice
Pat Wilson
Patricia
Patricia Anderson
Patricia Chong
Patricia Murphy
Paul Canup
Paula Levand
PC Report Card
perce!
perform!
Peter
pino OR dynetech
Placida Mencias
plan!
play!
Playbook
playbook OR "guidebook" OR "training manual"
Playbook OR "play book"
playbook OR guidebook OR handbook OR training manual
point!
polic!
Ponciano Mencias
Post mentorship interview OR post mentorship summary
Power Point

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Powerpoint
PPT
practic!
present!
presentation
press
Prison
prize!
procedure!
Product Development
profit & loss
profit AND loss
promot!
proofs
Prosper
purchas!
Quantity and Quality OR "Michael Bloom" AND "Jack Mahoney"
radio
Rashid Alladin
rathburn
react!
Real Estate Coach OR Real Estate Trainer
real estate expert
rebuttal AND "objection"
RECOACH3DAY
reCoach3daySpecial
recording
Recording and Transcript Purge Policy
redCarpetElite
Redd
reduc!
refund!
regional
regist!
register
registered
registration
Registration Card
Regret
REHELPDESK12MNTH
release
Release OR Settlement
Rena Bayne

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Rennie
report
Report Card
reputation
research!
Resign OR notice OR Quit OR last day
Resigned
Resume
retention
Retirement
RETRUMPONE
Revenue
review!
Rex Crest
REXCOACH
rexcess@hargray.com OR "Rex Cress" OR bob_lindley@msn.com OR "Bob Lindley" OR anna@texascorporaterental.com OR "Anna Scheller" OR pscheller@stx.rr.com OR "Phillip Scheller" OR dolly_centeno@yahoo.com OR "Dolores Centeno" OR suzannelucas2010@gmail.com
rezeck OR "Advanced Interviewing Solutions" OR ed@interviewing101.com
Richard Jensen
Richard Keller
Rick Abelson
Rick Abelson OR "Tunde Adelekan" OR "Willard Afflick" OR "Ron Afshar" OR "Diane Alcorn" OR "Karen Alexander" OR "Anjum Ali" OR "Rashid Alladin" OR "Salana Allen"
Rip off
Rita Madison
Rivera
Robert Mulack
Robert Vargas
Ron Afshar
Ron Schnackenberg
Ron Spero
RTRFTF-20090123
Ruin
Rusty Taub
Ryan Lotman
salar!
Sale
Sam Hatan
Sanders AND event
Sandra Kirkoski
Sandree Daniels

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

scam
Scheller
Scott Harlow
Scott Talhelm
Scott Tarr
Scotty Dwarcia
script!
scripts
Search results OR "my search" OR "I searched"
search terms OR accounts searched
secrets
Secrets of Real Estate Markerting
senior
senior citizen
Sexton AND Resign AND Resignation
sgirealestate@mac.com OR troysholland@comcast.net OR "Robert Mulack" OR "Robin and David Little" OR "Kristine and John Quintero" OR "Joseph Erskine" OR joseph.erskine@cvn74.navy.mil OR "Ante Colic" OR "Marla Rains-Colic" OR "Bret Dittlinger"
SGM-
shadow!
Shannon Brown
Sharon Hyde
Sharon Samuelson
Shauna Weil
Shawn Guthreau
Sheri Winkelmann
Sherri Simpson
Sherrie Wiener
Sherry Trahan
Shirnette Blaine-Tarpeh
Shuster
Siavash Pourkamali
signage
Signed Release
silver!
Simon Jongert
Snapshot
Sokola
solicit!
Sonny Low
Sonya Wren
Souza

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

speaker description
speaker requirements
speaker resume
Special Report
Spitalny
Stephen DiMaria
Stephen Nesbit
Steve Goff
Steve Miller
Steve Renous
Steven
Steven Eylar
Steven Hartman
Student Profile
student profile analysis
Student Release
Student survey
studies
study
Study group
subpoena
subscription
Sue Miller
supervis!
Survey Analysis
Susan Harasymczuk
Suzanne Swann
Sylvia Lindley
Syllabus
Sylvia Adams
Tait Guillory
Talking Point
Tammy Smith
target market
Tarla
Tarla Makaeff
Taro Martinez
tear sheets
Ted ONeal
Test and Ad
test!
testimon!
testimonial

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Texas AG
The 106 Common Mistakes Homebuyers Make (& How to Avoid Them)
The 106 Mortgage Secrets All Homebuyers Must Learn--But Lenders Don't Tell
The America We Deserve
The Art of the Comeback
The Art of the Deal
The Best Real Estate Advice I Ever Received
The Power of Focus for College Students
The Way to the Top: Best Business Advice I Ever Received
Think Big and Kick Ass
Think Big Make it happen in business and in life
Think Like a Billionaire
Think Like a Champion
Thomas
Todd Gildehaus
Todd Hove
Todd Madison
Tom Corson
Tom Robinson
tone.jenks@yahoo.com
Tony Saigali
train!
training
Training Agenda
transcript
Transcript AND compliance
transcript OR compliance
Travis Dunnivan
trip!
Trisha Budge
Troy Holland
Troy Peterson
troyholland@comcast.net
Trump 101: The Way to Success
Trump Elite
Trump Institute
Trump Never Give Up
Trump Preview Presentation
Trump Real Estate Wealth System
Trump Strategies for Real Estate: Billionaire Lessons for the Small Investor
Trump University Asset Protection 101
Trump University CA LLC
Trump University Entrepreneurship 101

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

Trump University Marketing 101
Trump University Marketing Guidelines
Trump University Real Estate 101
Trump video
Trump: How to Get Rich
TrumpUniversity Wealth Building 101
tsado AND analysis
TU_Marketing_Guidleines
Tunde Adelekan
twelve months
TX AG
understand!
unearned revenue
unhappy
University AND prohibit AND Michael Bloom AND Josef Katz
unlimited
Unrealistic
Unsatisfied
upsell
upset
upsold
use of University
Valerie Sokola
Vargas
Veronica Da Metz
Victoria
video
video link
Viki Baird
Vincent Falkowski
vinild@yahoo.com OR "John Meiden" OR jmeiden@meidenenterprises.com OR "Anthonv Grael" OR agugel@bigpond.net.au OR "Charles Lee" OR "Kent Green" OR Scott Talhelm" OR "Oanh Pham" OR "Tony Babieri" OR "Paula Levand" OR "Cheryl Collins" OR melisa11@msn.com
Virtual OR Quick OR study
Vita Rozenfeld
Vu Le
waiver!
Walt Merriam
Watch List
WBW
wconroy@cfl.rr.com
Wealth System

Exhibit B**Defendant's Response to Plaintiff's First Set of Interrogatories**

wealthsummit20090613vip
wealthsummit20090808miamivip
wealthsummit20090809tampavip
weiser
weiser LLP
weisermazar
Welk
Wendy Ramsey
Why We Want You To Be Rich
Wilfrid Forgues
Willard Afflick
William Devillier
William Ghattas
William Mansour
wish!
withdr!
writ! w/2 off
Ximena Vasquez
Y vette Maitland Vargas
You Have Three Minutes
youtube AND "password"
Yvette Surge
Yvonne Dupree
Yvonne Gordon

CERTIFICATE OF SERVICE

I am a resident of the State of California, over the age of eighteen years, and not a party to the within action. My business address is 3579 Valley Centre Drive, Suite 300, San Diego, California 92130. On **July 2, 2015**, I served the within documents:

DEFENDANT DONALD J. TRUMP'S RESPONSES TO PLAINTIFF'S FIRST SET OF INTERROGATORIES

- BY FACSIMILE** based upon court order or an agreement of the parties to accept service by facsimile, by transmitting via facsimile number 858-792-6773 the document(s) listed above to the fax number(s) set forth below on this date before 5:00 p.m. No error was reported by the fax machine utilized. *[A copy of the transmission confirmation report is attached hereto.]*
- BY U.S. MAIL** by placing the document(s) listed above in a sealed envelope with postage thereon fully prepaid, in the United States mail at San Diego, California addressed as set forth below. I am readily familiar with the firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. Postal Service on the same day with postage thereon fully prepaid in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing an affidavit.
- BY OVERNIGHT DELIVERY** by placing the document(s) listed above in a sealed overnight envelope and depositing it for overnight delivery at San Diego, California, addressed as set forth below. I am readily familiar with the practice of this firm for collection and processing of correspondence for processing by overnight mail. Pursuant to this practice, correspondence would be deposited in the overnight box located at **3579 Valley Centre Drive, Suite 300, San Diego**, California in the ordinary course of business on the date of this declaration.
- BY PERSONAL SERVICE** by personally delivering the document(s) listed above to the person(s) at the address(es) listed below: (1) For a party represented by an attorney, delivery was made to the attorney or at the attorney's office by leaving the documents in an envelope or package, which was clearly labeled to identify the attorney being served, with a receptionist or an individual in charge of the office, between the hours of nine in the morning and five in the evening; or (2) For a party, delivery was made to the party or by leaving the documents at the party's residence with some person not younger than 18 years of age between the hours of eight in the morning and six in the evening.
- BY MESSENGER SERVICE** by providing the above listed document(s) addressed to the person(s) at the address(es) listed below to a professional messenger service for personal service. *[A declaration by the messenger service to be provided upon request and/or separately filed.]*
- BY ELECTRONIC SERVICE** based upon court order or an agreement of the parties to accept service by electronic transmission, by electronically mailing the document(s) listed above to the e-mail address(es) set forth

1 below, or as stated on the attached service list and/or by electronically
2 notifying the parties set forth below that the document(s) listed above can be
3 located and downloaded from the hyperlink provided. No error was
4 received, within a reasonable time after the transmission, nor any electronic
5 message or other indication that the transmission was unsuccessful.

6 *(Federal)* **BY CM/ECF NOTICE OF ELECTRONIC FILING** by
7 causing such document(s) listed above to be served through this Court's
8 electronic transmission facilities via the Notice of Electronic Filing (NEF)
9 and hyperlink, to the parties and/or counsel who are determined this date to
10 be registered CM/ECF Users set forth in the service list obtained from this
11 Court on the Electronic Mail Notice List.

12 *(Federal)* I declare under penalty of perjury under the laws of the United
13 States of America that the foregoing is true and correct.

14 Executed on **July 2, 2015**, at San Diego, California.

15
16
17
18
19
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21
22
23
24
25
26
27
28

Vicki L. Goldsmith

SERVICE LIST

Amber L. Eck, Esq. (VIA EMAIL ONLY) Attorneys for Plaintiffs
Aaron M. Olsen, Esq.
ZELDES HAEGGQUIST & ECK, LLP
625 Broadway, Suite 1000
San Diego, CA 92101

Email: aarono@zhlaw.com
Email: ambere@zhlaw.com

Tel: 619-342-8000
Fax: 619-342-7878

Jason A. Forge, Esq. Attorneys for Plaintiffs
Rachel L. Jensen, Esq.
Lauren Lenzion, Esq.
ROBBINS GELLER RUDMAN
& DOWD, LLP
655 West Broadway, Suite 1900
San Diego, CA 92101

Email: jforge@rgrdlaw.com
Email: rjensen@rgrdlaw.com
Email: llenzion@rgrdlaw.com

Tel: 619-231-1058
Fax: 619-231-7423

Daniel J. Pfefferbaum (VIA EMAIL ONLY) Attorneys for Plaintiffs
ROBBINS GELLER RUDMAN
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Post Montgomery Center
One Montgomery Street, Suite 1800
San Francisco, CA 94104

Email: dpfefferbaum@rgrdlaw.com

Tel: 415-288-4545
Fax: 415-288-4534

Maureen E. Mueller (VIA EMAIL ONLY) Attorneys for Plaintiffs
ROBBINS GELLER RUDMAN
& DOWD LLP
120 East Palmetto Park Road, Suite 500
Boca Raton, FL 33432

Email: mmueller@rgrdlaw.com
Tel: 561-750-3000
Fax: 561-750-3364

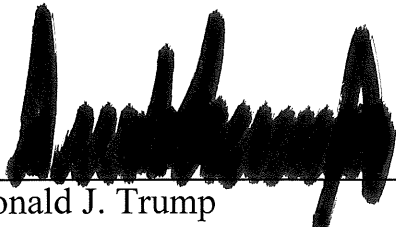
VERIFICATION

I, Donald J. Trump, declare as follows:

I have read the foregoing DEFENDANT DONALD J. TRUMP'S RESPONSES TO PLAINTIFF'S FIRST SET OF INTERROGATORIES, and I know the contents thereof, and the contents are true to my knowledge, and/or of my own information and belief.

I declare under penalty of perjury according to the laws of the United States of America that the foregoing is true and correct.

Dated: July 6, 2015



Donald J. Trump

EXHIBIT Z

Keith Sperry

Makaeff vs. Trump University

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UNITED STATES DISTRICT COURT OF CALIFORNIA
FOR THE SOUTHERN DISTRICT OF CALIFORNIA

TARLA MAKAEFF, BRANDON KELLER, ED
OBERKROM and PATRICIA MURPHY, on
behalf of themselves and all others
similarly situated,

Plaintiffs,

vs.

Index No. 3:10-CV-00940-CAB

TRUMP UNIVERSITY, LLC, (AKA TRUMP
ENTREPRENEUR INITIATIVE), a New
York Limited Liability Company,
DONALD TRUMP, and DOES 1 through
50, inclusive,

Defendants.

VIDEOTAPED DEPOSITION OF KEITH SPERRY

San Diego, California

September 4, 2014

Reported By:
Debby M. Gladish
RPR, CLR, CCRR, CSR No. 9803
NCRA Realtime Systems Administrator

Job No.: 10012341

Keith Sperry

Makaeff vs. Trump University

1 other information developed by TU and You shall be
2 required to perform in accordance therewith."

3 Is that consistent with your understanding of
4 what the kind of rules of engagement were with Trump
5 University?

6 A. Sure. Yes.

7 Q. You said they provided you with a script. Was
8 it your understanding that you had to stick with the
9 script for your presentations?

10 A. Yes.

11 Q. If you look on the -- the very next page, which
12 is TU 50362, the compensation payable to you was -- were
13 you paid strictly by commission or was there a
14 commission and a salary component?

15 A. It was commission, primarily, maybe with some,
16 like, per diem money, but -- but it was commission
17 based.

18 Q. But the per diem, even that would just be
19 based -- would be --

20 A. \$50 a day kind of thing.

21 Q. And the commission was based on what?

22 A. Net sales, after the returns and cancellations
23 and all that kind of stuff.

24 Q. What percent would you get? What percent
25 commission?

<http://www.yeslaw.net/help>

EXHIBIT AA

UNITED STATES DISTRICT COURT OF CALIFORNIA
FOR THE SOUTHERN DISTRICT OF CALIFORNIA

TARLA MAKAEFF, BRANDON)
KELLER, ED OBERKROM and)
PATRICIA MURPHY, on behalf)
of themselves and all others)
similarly situated,)

Plaintiffs,)

VS.)

TRUMP UNIVERSITY, LLC, (AKA)
TRUMP ENTREPRENEUR)
INITIATIVE), a New York)
Limited Liability Company,)
DONALD TRUMP, and DOES 1)
through 50, inclusive,)

Defendants.)

Index No.
3:10-CV-00940-CAB

DEPOSITION OF PAULA LEVAND

Los Angeles, California

Monday, June 17, 2013

Reported by: NIKKI ROY
CSR No. 3052
Job No.: 10006477

1 Q. Did you make any -- did you make any notes
2 or mark up any of the declarations that she sent to
3 you?

4 A. No.

5 Q. Do you have copies of the declarations at
6 your home?

7 A. I have the second one. I don't know what
8 happened to the first. I copied that about a week
9 ago, but I don't know what happened to it.

10 Q. The first?

11 A. Uh-huh.

12 Q. You don't know what happened to the copy or
13 the original?

14 A. Well, I know what -- when I copied I gave it
15 to somebody.

16 Q. To whom?

17 A. My therapist.

18 Q. And did you talk to anyone about today's
19 deposition in the -- let's say the past two weeks?

20 MR. LUSBY: Other than counsel?

21 BY MR. FORGE:

22 Q. Well, let's just talk anyone. And then
23 we'll -- and I can get into -- that's just a yes or
24 no. I'm not asking you what you --

25 A. No.

1 please.

2 (Recess from 11:25 a.m. to 11:32 a.m.)

3 BY MR. FORGE:

4 Q. Ms. Levand, I should clarify, am I
5 pronouncing your name, right?

6 A. Levand.

7 Q. Levand.

8 One of the aspects of Trump University that
9 Mr. Trump explained was that the people who would be
10 teaching it would be hand picked by him.

11 Did you view that as a positive or a
12 negative?

13 A. I viewed that as a positive. Scary but
14 positive.

15 Q. Why as a positive and why scary?

16 A. He's very intelligent. He's very
17 knowledgeable in real estate. Real estate is his
18 love. I didn't know. And it's not my love. I
19 didn't even know about it. It was a new paradigm for
20 me.

21 So I was entering a field that -- when I say
22 scary, I'm saying -- intimidated, maybe, is a better
23 word. It was -- I'd have to read things more than
24 once to understand some of the stuff that I was given
25 in Trump Institute. It was new learning for me.

1 Let the record reflect in the documents
2 produced and identified as Exhibit 1-A there's a
3 document that starts "Dear Paula," dated August 25,
4 2009, that lists five points, five areas.

5 THE WITNESS: I was going to give that to
6 her. She needs it.

7 BY MR. FORGE:

8 Q. Okay. And so, Ms. Levand, as best you can
9 recall, is this the time frame when you first paid
10 anything to enroll in a Trump University program?

11 A. It was May that I paid to get in.

12 Q. Okay. Did that \$25,000 include a
13 mentorship?

14 A. Yes. One-on-one mentorship.

15 Q. And I understand from your declaration that
16 there was -- you had -- your first property and your
17 first mentor, there were problems with those; is that
18 fair to say?

19 A. I had -- yeah. I have to say it wasn't a
20 straight line success.

21 Q. All right. What -- what was the -- what
22 were the natures of the problems with the first
23 property and first mentor?

24 A. Well, can we break it down to --

25 MR. LUSBY: One at a time.

1 BY MR. FORGE:

2 Q. That's better. So let's talk about the
3 property.

4 A. I was far away. That was a big problem. I
5 was very inexperienced. I didn't have one class yet.
6 It was -- I didn't know what I didn't know.

7 Q. Where was that first property?

8 A. In Florida.

9 MR. LUSBY: As far away as you can get.

10 BY MR. FORGE:

11 Q. So that property was in Florida. And was
12 it --

13 A. And I was in California.

14 Q. -- was it a property that your mentor had
15 worked with you in --

16 A. Yes.

17 Q. -- acquiring?

18 A. Yes.

19 Q. Approximately how much did you pay for that
20 property?

21 A. 35,000.

22 Q. Who was your mentor at that time?

23 A. Michael Dubin.

24 Q. So other than the distance away and your
25 just general lack of experience at that time --

1 notice I didn't say greenness?

2 A. Right.

3 Q. Your lack of experience at that time. Were
4 there any other problems that stand out? And it
5 doesn't -- I'm not holding you to those being the
6 only problems with the property. But anything else
7 that stands out in your mind as a problem with that
8 first property?

9 A. Yes. There were -- I didn't have an
10 inspection. So there were things that -- sometimes
11 you need an inspection, sometimes you don't. It's a
12 call. But I didn't know that there were -- there was
13 no -- and I kicked myself for this, there were no
14 bathrooms. I mean -- no bathrooms -- there was one
15 bathroom but there was no washer and dryer. And so
16 that was a problem.

17 There were -- it needed -- it was a rehab.
18 It was a fixer-upper. So I needed to get that.
19 There was a recommendation for someone to do the
20 rehab, which I did. And -- but the big problem was
21 communication and being so far. I did the opposite
22 from what was advised.

23 Q. How long did the rehab take?

24 A. I purchased it in June, and I think it was
25 July. And then the rehab was -- there were things --

1 because it was an FHA loan, there were things that
2 needed to be corrected or redone.

3 Q. Things with the property, you mean, such as
4 what?

5 A. I think the roof was a problem. I'm trying
6 to think. There were some wiring that needed to be
7 up to code, water lines.

8 Q. My mental ten key is just registering
9 numbers in here. So how long did all that, the rehab
10 and those other --

11 A. It was sold -- it was sold in December.

12 Q. Okay. How much did the rehab cost,
13 approximately?

14 A. Well, I can't recall. Those were -- I
15 didn't know you wanted those figures.

16 Q. That's all right. I mean, do you have an
17 estimate?

18 A. I did, but I don't recall what it was. I
19 thought --

20 MR. LUSBY: Some of that is in what was
21 produced in 1-A. She's got some contractor documents
22 in there. So there's some details. She's not --

23 BY MR. FORGE:

24 Q. If you want to look, you can. It's not -- I
25 mean, it's not terribly important that we get down to

1 the --

2 A. Well, see, there were --

3 Q. -- exact dollars?

4 A. -- I think that -- I don't know if I have
5 that. There were two properties.

6 MR. LUSBY: What did you sell it for?

7 THE WITNESS: Sixty.

8 MR. LUSBY: And did you make a profit?

9 THE WITNESS: I don't believe there
10 was because I had to have some things redone. I
11 added everything. Insurance.

12 MR. LUSBY: Uh-huh.

13 BY MR. FORGE:

14 Q. Washer, dryer?

15 A. Taxes. The washer and dryer hook up. The
16 roof.

17 Q. So --

18 A. But, you know, I was -- see, this is the
19 second property. I'm trying -- I'm trying to think.
20 I was told by my second mentor in Trump University
21 that when you go to any area, that the first property
22 is not one you're going to really make much money, if
23 anything, on because you don't know your team. And
24 so that was pretty much true for this one.

25 Q. So can you --

1 A. I don't believe I made a profit.

2 Q. Okay. Can you estimate the disparity, the
3 amount of loss there was?

4 A. I don't remember the loss at this point.

5 Q. Okay. Do you know if it was less than or
6 greater than \$10,000?

7 A. It could have been less than \$10,000. It
8 could have been less -- it could have been around
9 three to five.

10 MR. LUSBY: Are you sure you had a loss?

11 THE WITNESS: I'm pretty sure.

12 MR. LUSBY: That's something -- I would
13 certainly remember that.

14 THE WITNESS: Yeah, I kind of remember.

15 MR. LUSBY: How bad?

16 THE WITNESS: I was so glad it sold.

17 BY MR. FORGE:

18 Q. I play poker, and everybody remembers their
19 bad beats.

20 A. Yeah.

21 Q. They don't remember all the wins.

22 Okay. So you've told us about the problems
23 with the property. What were the problems with
24 Mr. Dubin, your mentor?

25 A. It was mainly communication. It was

1 THE WITNESS: You would think I knew him.

2 BY MR. FORGE:

3 Q. All right. So -- just so I make sure I have
4 the timeline right. As I understand it, the Trump
5 University timeline, it was \$25,000 for a program
6 that included a mentor. And that mentor, that first
7 mentor was Michael Dubin, right?

8 A. Correct.

9 Q. Second was the mentorship with Mr. Miller,
10 and that was 15,000?

11 A. Yes.

12 Q. Third was the mentorship with Troy Peterson,
13 and that was a group mentorship --

14 A. Yes.

15 Q. -- right?

16 And that was \$10,000?

17 A. But -- remember, Troy took over --

18 Q. He took over for Dubin?

19 A. But I basically, by that time, I had two
20 mentors. And I could find out that they - you know,
21 they think differently, they do things differently.
22 And so I got to choose. It's just an issue.

23 Q. I'm not trying to rub it in.

24 A. Yes, you are.

25 Q. No, I'm not.

1 A. I don't want you talking to my family here.

2 Q. I just want to make sure I have it right.

3 And I'm not selling -- sending this to anybody in
4 your family either.

5 A. Thank you.

6 Q. So after the \$10,000 for the group
7 mentorship, what, if anything -- what program, if
8 any, did you do next?

9 A. What did I have left?

10 Q. Yeah.

11 A. No. I don't think I -- I think -- I'm
12 trying to think if that's -- you know what --

13 Q. Rachel is showing me something. I'm not
14 trying to -- does the asset protection shield sound
15 familiar to you as a program you did?

16 A. Let me see.

17 Q. The product name -- I can fold this over so
18 you don't see Rachel's markings. But this is Bates
19 number 24807 from September 12, 2010, asset
20 protection shield.

21 Does that ring a bell at all?

22 A. There was an asset --

23 Q. It doesn't say a dollar value on there.

24 A. There was an asset protection web -- seminar
25 that I went to.

1 Q. Do you know if you paid for that?

2 A. It was included.

3 Q. I see.

4 Okay. So do you recall paying any other
5 money to Trump University other than what we've --
6 not that that's not enough, but anything else?

7 A. Thank you. Yes. No, that was -- that was
8 what I paid.

9 Q. Okay. At any point in time, in dealing with
10 Irene or Mark and putting together these
11 declarations, did either of them tell you that Donald
12 Trump had not actually picked the instructors for
13 Trump University?

14 MR. SCHNEIDER: Objection; assumes facts not
15 in evidence.

16 THE WITNESS: No. I don't -- wouldn't have
17 that -- I wouldn't have that knowledge.

18 BY MR. FORGE:

19 Q. Did anybody ever tell you, other than
20 marketing it, he actually wasn't involved at all with
21 Trump University?

22 A. No. I was told --

23 MR. SCHNEIDER: Objection; assumes facts not
24 in evidence.

25 THE WITNESS: -- he was.

1 living an amazing life so many times in your life but
2 always come up just a little short. Let us help make
3 sure that never happens again?

4 A. I never -- no, never told that.

5 Q. Did any of the -- did anybody on the Trump
6 side of this equation ever disclose to you that the
7 instructors at these multi-day seminars were told to
8 give students, and I'm quoting here, "just enough
9 information to want more and end with one of the
10 examples below"?

11 A. No, I didn't.

12 Q. Now, this deposition transcript is not going
13 to any of your family members or anything like that.
14 You made a remark about that earlier. But is your
15 family aware of the money you spent on this, these
16 programs?

17 A. No.

18 Q. Why not?

19 MR. LUSBY: Objection; relevance. How is
20 that likely to lead to the discovery of evidence
21 relevant to this lawsuit?

22 BY MR. FORGE:

23 Q. You can still answer.

24 MR. LUSBY: I'm instructing you not to.

25 How is this relevant?

EXHIBIT BB

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DONALD J. TRUMP
6
7

8 **UNITED STATES DISTRICT COURT**

9 **FOR THE SOUTHERN DISTRICT OF CALIFORNIA**

10 TARLA MAKAEFF, BRANDON)
KELLER, ED OBERKROM, SONNY)
11 LOW, J.R. EVERETT and JOHN)
BROWN, on Behalf of Themselves and)
12 All Others Similarly Situated,)

13 Plaintiffs,)

14 v.)

15 TRUMP UNIVERSITY, LLC, (aka)
Trump Entrepreneur Initiative, LLC, a)
16 New York Limited Liability Company,)
DONALD J. TRUMP, and DOES 2)
17 through 50, inclusive,)

18 Defendants.)

19

AND ALL RELATED CROSS-ACTIONS.)
20

Case No. 10 CV 0940 CAB (WVG)

CLASS ACTION

DECLARATION OF PAULA LEVAND

DATE: February 12, 2013

TIME: 2:30 p.m.

CTRM: 2 — 4th Floor

DECLARATION OF PAULA LEVAND

I, Paula Levand, declare:

1. I am over the age of 18 and not a party to this action. The following facts are based on my own personal knowledge and, if called as a witness, I could testify to them.
2. I am providing this declaration freely and voluntarily. I have had the opportunity to review the contents of this declaration and to make any changes I believe are necessary so that it is accurate. I understand that Trump University (aka Trump Entrepreneur Initiative) may use this declaration to support its defense in *Makaeff v. Trump University et al.*, a case described to me.
3. I made the decision in May of 2009 to join Trump University, after my father and brother almost died the previous December. My father owned several residential and commercial real estate properties that would be left to my brother and I through his living trust. I realized if they had died I knew nothing about real estate and wouldn't know what to do. I believed I needed to become involved and learn more about the industry because I would someday be faced with decisions regarding those properties. I believed having some knowledge and experience in real estate would provide a needed foundation. In addition, I wanted to know more about real estate investing in general. I had read a book about real estate investing by Donald Trump and Robert Kyosaki and it created a strong interest. I felt this was an opportune time and Trump University provided a great venue in which to pursue it because of Mr. Trump's high business ethics and standards.
4. I saw a commercial advertising Trump University and heard they would be in my area giving a free presentation. I attended, and signed up for the next seminar. At the 3-day seminar, I decided to enroll into the Gold Elite Program that included the one-on-one mentorship. The presenter for the seminar was very positive and a promoter of Trump University and the mentorship program. I was excited, yet apprehensive, because it was a new paradigm for me and I had recently retired from 35 years of teaching. The contract I signed stated that I could cancel the agreement without any penalty at any time prior to midnight of the

DECLARATION OF PAULA LEVAND

1 third business day after the date of the transaction. It also stated, "This training is provided for
2 education only and no guarantees, promises, representations or warranties of any kind regarding
3 specific or general benefits, monetary or otherwise, have been or will be made by the Program,
4 Program instructors, Trump University, their affiliates or their officers....." I had an intrinsic
5 purpose for learning about the industry, but still was attracted to the possible financial benefits. I
6 thought with a mentor how could I lose. The package I purchased included a 3-day in-person
7 field coaching, The Real Estate Investor Training Online Program, Real Estate Investing
8 Coaching, and advanced training retreats that gave us a real estate immersion experience. The
9 Trainings included Fast Track to Foreclosure Investing, Quick Turn Real Estate, Creative
10 Financing, Wealth Preservation, and Commercial and Multi-Family. There were other real estate
11 trainings and seminars that were included and provided more education. After my initial
12 enrollment with Trump University, I immediately received, Trump 101, the way to success, Real
13 Estate 101, and a workbook with exercises to help me think positive and eliminate negativity. I
14 also received in the mail three large workbooks with information and questions entitled "Real
15 Estate Wealth System" to read, and several assignments to complete both online and offline.
16 Donald Trump had a quote on the Trump University folder I was given, "Know everything you
17 can about what you're doing". The TU website had forms we could download, a community of
18 people we could share our experiences, answers to our questions, weekly webinars, information
19 blogs, online classes, and more. I felt overwhelmed as I would if I went to a foreign country to
20 take classes, but didn't know the language. Everything was very new, a little frightening, but
21 exciting and fun too. I learned to work with professionals and which professionals were
22 important to have on my team. I learned very quickly the importance of quality and integrity and
23 valued what I was receiving from Trump University. This was new learning and being an
24 entrepreneur was also new.

25 5. In June of 2009 I flew to Florida for a mentorship because I believed it was a
26 better market than CA for my first experience. I purchased a single-family property in Florida
27 for \$35,000.00, and flipped it in December for \$60,000.00. I would not have been able to
28 experience success without Trump University and their guidance because I was very

1 inexperienced. I had not had most of the seminars until after the mentorship. When I
2 encountered problems with my first property and mentor, Trump University was there to help. I
3 had their assistance, support, backing, and the protection of the Trump team. I met with a small
4 group of them on a telephone conference, including Donald Trump. I expressed my frustration
5 and concerns and was given a new mentor. The new mentor was Troy Peterson and his
6 temperament, knowledge base, experience, support and ethical standards have been exceptional.
7 I felt I could be open and express myself freely. He would always listen, advise, and treat me
8 respectfully.

9 6. In August of 2009, I signed up for another mentorship with Steve Miller for
10 Commercial Real Estate. He presented the Commercial and Multi-Family Seminar and I
11 believed his knowledge and experience would be good for learning commercial properties. I
12 flew to Colorado for the mentorship, put bids on several properties, had an inspection,
13 contractor's estimate for repairs, and applied what I had learned from the seminars and from my
14 first FL property. I had placed a bid on another property in a great area out of Loveland, CO
15 when I was offered a group coaching in Phoenix, AZ with Troy Peterson. Troy had coached me
16 over the phone for several weeks, helped with decisions I faced in CO, so I decided to go. In
17 May of 2010 during the mentorship, I placed a bid on a single-family property and got it under
18 contract. I had an inspection, contractor's estimate for repairs, and completed my due diligence.
19 The numbers were not great, but I moved forward on the property anyway using a hard money
20 lending company that included cost for repairs and 70% of the purchase price. I paid 30% of the
21 purchase price. Unfortunately, the market declined again, the value of the property went down,
22 and my numbers really didn't work, but I still liked the property. I was not able to sell. With
23 the help of Troy Peterson and his team, I received a mortgage on the property and am leasing the
24 property using a property manager and receiving cash flow. I will hold the property as an
25 investment until the market goes up again. I have learned to work with property managers, the
26 importance of keeping track of the accounting, and knowing what is happening with my
27 properties, and not to assume anything. I also learned that other people do not have the ethical
28 standards that Mr. Trump has and the importance of using attorney's on your team. We were

1 told the importance of a legal team in our seminars, but one really doesn't know the value until
2 an unexpected problem occurs.

3 7. I still have a strong relationship with my mentor, Troy. He maintains
4 communication by responding to my emails, phone conferences, and brief phone calls.
5 Throughout my mentorship, Troy has given me focus, leadership, guidance. Troy has guided
6 and instructed me with the business side of real estate investing, as well as investing itself. I had
7 purchased two properties on a lease-option in another southern state the same year through
8 another company. Troy wanted me to review the accounting for the properties and analyze the
9 numbers and know what was happening to determine if they were good investments. I
10 completed the accounting for one, but am still in the process of completing that task. I recently
11 learned they were not as strong of an investment as I had originally believed, however the
12 company is an ethical one and the properties are cash flowing.

13 8. I felt there were many beneficial tools and resources that Trump University
14 provided. I could write to Trump representatives online, and they always responded and
15 provided the support I needed. They helped me through problems and I believe wanted me to be
16 successful. I have learned that real estate is complex, requires negotiation skills, risk, and
17 emotional strength because much money is involved. It is not fast, easy money, especially for
18 the inexperienced, but requires focus, hard work, mental strength, time, perseverance, education,
19 and a purpose beyond the money. I still have some contact with Trump Entrepreneur Initiative.
20 After my membership had expired, I contacted them and requested to view the two webinars
21 about working with contractors. They allowed me to have access to the webinars and even
22 extended the deadline. I miss having more access to the excellent resources and wish I could still
23 be an active member.

24 9. Since my time at Trump University, my father passed away. I thank Trump
25 University for my Real Estate learning experience. It gave me a great foundation and many
26 resources. I am still reading and learning. I have more confidence, knowledge, and experience
27 than when I began my journey. I have been able to learn the managing aspects, the language of
28 real estate, various people in the business, my strengths and weaknesses, and the importance and

1 use of entities, to protect myself as an individual. I am closer to fluency now than I would have
2 been if I had not enrolled in Trump University. The quality they provided was exceptional.

3 10. As part of the Trump University and Entrepreneur Initiative programs, I filled out
4 evaluations. I never felt pressured to say something that was not true on the evaluations, and I
5 filled them out honestly. I felt they were administered fairly and my ratings were positive. I
6 learned something valuable from each of mentors.

7 11. I knew I would not be working personally with Donald Trump, but believed his
8 ethical backing and educational programs would be quality. I was not disappointed or incorrect
9 in this expectation. He wrote in his blogs and books to expect problems and learn to find
10 solutions. My mentor is also a positive thinker and helps me find solutions when problems arise.
11 In Mr. Trump's books, we learned how he approached, negotiated, closed deals and some of the
12 challenges he faced to acquire his properties.

13 12. Trump University has given me a new way of thinking, confidence, and helped
14 me become more competent. With their training, support, and guidance, I have learned what is
15 needed to be successful.

16 I declare under penalty of perjury under the laws of the United States of America that the
17 foregoing is true and correct.

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Executed on this 02 day of June 2012, at Valencia, CA.
City State

Paula Levand
Paula Levand